

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
 or in bold black capitals.

CHFP055

Company Number 2548026

Company Name in full Poppyhurst Limited

Date of appointment		Day		Month		Year		†Date of Birth		Day		Month		Year	
0	8	1	2	2	0	0	0								

Appointment as director

as secretary

☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Paul Eugene

Surname

Bartlett

Previous Forename(s)

Previous Surname

Usual residential address

16 Oster Street

Post town

St Albans

Postcode

AL3 5JL

County / Region

Herts

Country

† Nationality

†Business occupation

 † Other directorships
 (additional space overleaf)
I consent to act as ~~director~~ secretary of the above named company

Consent Signature

Date 8/12/00

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

Date 15/12/00

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Please give the name, address,
 telephone number and, if available,
 a DX number and Exchange of
 the person Companies House should
 contact if there is any query

Paul Bartlett
 Company Secretary
 The Royal Bank of Scotland - Financial Markets
 135 Bishopsgate
 London
 EC2M 3UR



ode

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
 for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland **DX 235 Edinburgh**

Company Number**2548026**

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.