

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
1 6 0 5 2 0 0 5 † Date of Birth

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

* Honours etc

RICHARD DAVID

EVANS

Previous surname(s)

13 MARSWORTH WAY

STAFFORD Postcode ST16 1UJ

STAFFORDSHIRE Country ENGLAND

† Business occupation

I consent to act as ~~director~~ / secretary of the above named company

Consent signature

Richard Evans

Date 16th May 2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Richard Evans

Date 16th MAY 2005

(**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.

Tel
DX number DX exchange

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



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COMPANIES HOUSE

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07/06/05