

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	† Date of Birth	Day	Month	Year
31	03	2000			08	05

<input checked="checked" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
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MR	* Honours etc
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JOHN

CLaughton

	Previous surname(s)	
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32 HIGH STREET, WHERWELL

ANDOVER Postcode SP11 7JG

HAMPSHIRE	Country	U.K.
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BRITISH	† Business occupation	GENERAL MANAGER
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SEE OVER

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

### Consent signature

Date 30/3/00

**A director, secretary etc must sign the form below.**

**Signed**

Date 31 March 2002

(\*\*a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

**\*\* Please delete as appropriate**

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, CF4 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 23

## DX 235 Edinburgh



**Company Number**

260 5549

† Directors only.

† Other directorships

SILLIKER LTD 3624497

BRITISH ANALYTICAL CONTROL LTD 251142

## 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.

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

**List of other directorships  
Schedule to form 288a**

**Company Name in full**

**Name**

Company Name	Resignation