

Companies House

- for the record -

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

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

| HEP000  | oi particulars (use Form 288c))  |
|---|--|
| Company Number  | 2626338  |
| Company Name in full  | CHEADLE PARK LIMITED   |
| Date of appointment appointment    Appointment Appointment as director    Appointment Appointment as director    NAME *Style / Title    Indepoint               | Day Month Year    Day Month Year   Day Month Year  |
| Post town  County / Region  †Nationality  | CHEABLE HULME Postcode SK8 5NX  CHESHIRE Country UK  |
| †Other directorships (additional space overleaf)  Consent signature  *Voluntary details. † Directors only.  *Delete as appropriate                              | I consent to act as ** director / secretary of the above named company   |
| Signed  | Date 12-06-03  (**a director / secretary / administrator / administrator / receiver / receiver / 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. | CPM NORTHGRA CPM HOUSE WINNINGTON BUSINESS PARK WINNINGTON AVONUE NORTHWAT COURTS SET Tel O1606 T23TT7  DX number 711583 DX exchange WGAUGRHAM               |
| *AMEHHN9G* 0572   | 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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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06/08/03

COMPANIES HOUSE

Form revised July 1998