

288a

Please complete in typescript,  
or in bold black capitals.  
CHFP041

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

Company Number **2626338**

Company Name in full **CHEADLE PARK LIMITED**

Date of appointment  
Day Month Year  
**18 07 2018**

Date of Birth  
Day Month Year  
**13 06 1995**

## Appointment form

Appointment as director ☐

as secretary ☒

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

NAME

\*Style / Title

\*Honours etc.

Forename(s)

Hertford Company

Surname

Secretaries Limited

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

Phoenix House, 11 Wellesley Road

Post town

Croydon

Postcode

CR0 2NW

County / Region

Surrey

Country

UK

† Nationality

British

† Business occupation

Company Secretary

† Other directorships (additional space overleaf)

I consent to be a director / secretary of the above named company

Consent signature

**HERTFORD COMPANY SECRETARIES LIMITED**

Date **15/9/08**

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

**STECU**

Date **18/7/18**

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

FOR AND ON BEHALF OF	
HERTFORD COMPANY SECRETARIES LIMITED	
HERTFORD COMPANY SECRETARIES LIMITED	
Tel	AUTHORISED SIGNATORY
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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland DX 235 Edinburgh

