

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

## 288a

## **APPOINTMENT of director or secretary**

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

Company Number	2665660
Company Name in full	Canopus Investments Limited
Appointment _	Day Month Year Day Month Year
Form Date of appointment	1   7   0   1   2   0   0   2   † Date of Birth   1   3   0   4   1   9   6   8
Notes on completion appear on reverse. Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title	Mrs *Honours etc.
Forename(s)	Annabel Victoria
Surname	White
Previous Forename(s)	Previous Surname(s) Thompson
Usual residential address	Bellfield, 122 Fore Street
Post town	Kingsbridge Postcode TQ7 1AW
County / Region	Devon Country United Kingdom
<sup>†</sup> Nationality	British tBusiness occupation Company Director
† Other directorships (additional space overleaf)	Burts Potato Chips Limited
	I consent to act as †† director / secretary of the above named company
Consent signature *Voluntary details.	Arrabel white Date 13/2/02
† Directors only.	A director, secretary etc must sign the form below.
11 Please delete as appropriate.  Signed	Date 18.02-01
	(† transference cretary/administrator/administrative received/acetyrocreamager/reacher)
	Milne & Lyall Solicitors
Please give the name, address, telephone number, and if available,	33 West Street Bridport
a DX number and Exchange, of the person Companies House should	Dorset <b>Tel</b> 01308 458571
contact if there is any query.	DX number 43201 DX exchange BRIDPORT
	When you have completed and signed the form please send it to the Registrar of Companies at:

A07 \*\*APHMTBGJ\*\* 0658
COMPANIES HOUSE 19/02/02

Form revised July 1998

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	2665660
†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 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

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