

Please complete in typescript, or in bold black capitals

CHFP025

## APPOINTMENT of director or secretary

288a

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

Company Number 02781623 Company Name in full PINNACLE NURSERIES LIMITED Day Month Year Day Month Year Date of † Date of 0 0 2 11 appointment Birth Please mark the appropriate box if appointment Appointment Appointment as XXXXXXXX as secretary is as a director and secretary mark both boxes form NAME \*Style / Title | MR \*Honours etc BA LLM Notes on completion appear on reverse Forename(s) DAVID GEORGE Surname HOLBEN Previous Previous Forename(s) Surname(s) Usual residential 49 SANDILANDS ROAD †† Tick this box if the address shown is a address tt service address for the beneficiary of a Post town Postcode SW6 2BD FULHAM Confidentiality Order granted under the provisions of section County / Region LONDON Country UK 723B of the Companies Act 1985 ححارب لأسر † Nationality BRITISH † Business occupation † Other directorships (additional space overleaf) consent to act as \*\* XXXXX/ secretary of the above named company Consent signature Date 30 \* Voluntary details † Directors only
\*\*Delete as appropriate A director, secretary etc must sign the form below Signed Date You do not have to give any contact CMS Cameron McKenna LLP information in the box opposite but if you Mitre House, 160 Aldersgate Street, London, EC1A 4DD do, it will help Companies House to contact you if there is a query on the form The contact information that you Tel 020 7367 3000 22295883\23 give will be visible to searchers of the DX number DX 135316 DX exchange BARBICAN 2

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17/12/2007 LD8 **COMPANIES HOUSE** 

Laserform International 6/02

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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	Company Number	02781623
† 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(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