



288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

2794151

Company Name in full

THE FORUM CLUB LIMITED

Appointment form

Notes on completion
appear on next page

Date of appointment

Day Month Year
1 0 0 8 2 0 0 7

† Date of Birth

Day Month Year

Appointment as director

☐

as secretary

x

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

NAME * Style / Title

* Honours etc

Forename(s)

HARRISON CLARK (SECRETARIAL) LIMITED

Surname

Previous
forename(s)

Previous
surname(s)

†† Usual residential
address

5 DEANSWAY

Post town

WORCESTER

Postcode

WR1 2JG

County / Region

Country

UK

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

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

Consent signature

W A d Gage

Date

10 / 8 / 2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Dean James

Date

10 / 8 / 2007

(*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

Harbottle & Lewis LLP, Hanover House,

14 Hanover Square, London, W1S 1HP

Our ref 342 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, 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

TUESDAY



A05

AS1NVS01

04/09/2007

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COMPANIES HOUSE