

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number 2865815

Company Name in full CLUTTERBUCK NOMINEES LIMITED

Date of appointment
Day Month Year
1 12 05 2 00 3

† Date of Birth
Day Month Year
2 7 08 1 9 5 9

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

NIGEL JOHN

Surname

MEARS

Previous Forename(s)

NONE

Previous Surname(s)

NONE

†† Usual residential address

37 GLENDON WAY, DORRIDGE

Post town

SOLIHULL

Postcode

B93 8SY

County / Region

WEST MIDLANDS

Country

ENGLAND

† Nationality

ENGLISH

† Business occupation

SOLICITOR

† Other directorships (additional space overleaf)

NONE

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

Consent signature

NJ Mear

Date

12 May 2003

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12 May 2003

(**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.

Putsman,wlc, Britannia House, 50 Great Charles Street,

Birmingham, B3 2LT

REF: B/GHG/EJE

Tel 0121 237 3000

DX number 702312

DX exchange BIRMINGHAM 10

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



A14 *AGDBLLUF* 0345
COMPANIES HOUSE
Form April 2002 17/06/03