

288a

APPOINTMENT of director or secretary

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CHFP010

Company Number

Company Name in full

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) 9982 014

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				· · · ·		
Day	Month	Year	Day	Month	Year	

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

> NAME * Style / Title

> > Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) † Date of Birth

2,0 as secretary

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

* Honours etc

SECRETARIES

Previous surname(s)

CHALTON

LONDON

Postcode

NWI ユラ

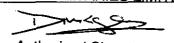
Country

† Business occupation

secretary of the above named company MITED

Consent signature

18/02/05



Date

Authorised Signatory
A director, secretary etc must sign the form below.



† Directors only.

** Please delete as appropriate

Signed 5

Date

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Stanley Davis Group Limited 41 Chalton Street London NW1 1JD t: +44 (0)20 7554 2222

f: +44 (0)20 7554 2201

e: info@stanleydavis.co.uk dx 2103 Euston

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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff



COMPANIES HOUSE

36 A A P	Company Number	2982014	
† 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.

