



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number

3006505

Company Name in full

AMSHAW INVESTMENTS LIMITED

Date of appointment  
Day Month Year  
20 12 2002

† Date of Birth  
Day Month Year  
12 04 1955

Appointment form

Appointment as director

as secretary



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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

Colin Terence

Surname

SANDY

Previous Forename(s)

Previous Surname(s)

Usual residential address

SMALLFLOES, 53 BROAD STREET GREEN ROAD,

Post town

GREAT TOTHAM, MARLOW

Postcode

CM7 8NX

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DRAGON

†Other directorships (additional space overleaf)

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

Consent signature

Date

20/12/2002

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20/12/2002

(\*\*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



A21  
COMPANIES HOUSE

\*AD17TH74\*  
0348  
31/12/02

Form revised July 1998

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

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