



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3047122

Company Name in full

AXSIA LIMITED

Date of
appointmentDay Month Year
1 6 0 3 2 0 0 1†Date of
BirthDay Month Year
2 6 0 9 1 9 5 3

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)

PETER GREGORY

Surname

MICHALUK

Previous
Forename(s)Previous
Surname(s)Usual residential
address

91 BROOKFIELD ROAD, CHURCHDOWN

Post town

GLOUCESTER

Postcode

GL3 2PN

County / Region

GLOUCESTERSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

P. G. Michaluk

Date

16.03.01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

X DR Carter X

Date

16/3/01

(**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 shouldA47
COMPANIES HOUSE

A92TG078

0335
28/04/01

VINSON YELKINS (REF: LZ) REGIS HOUSE

45 KING WILLIAM STREET, LONDON

ECHR 9AN Tel 020 7618 6026

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

Company Number

3047122

† Directors only.

† Other directorships

AXSIA GROUP LIMITED

AXSIA HOWAR^M LIMITED

RICHARD MOZLEY LIMITED

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.