

Companies House

partie mont

Please complete in typescript, or in bold black capitals.

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

288a

OF HE DOIG DIACK CO	apiais.		or particulars (use Form 2000)											
CHWP000	Company Number		308637	76										
Company Name in full			FLAGSHIP TRAINING LIMITED											
		Date of	Day	Month	Year		†Da	te of	Day	$\overline{}$			Year	
		appointment	41	10141	<u> Σ<sub>1</sub>0<sub>1</sub>0</u>	1	Birt	, '	2 9	appropi			9   5	
Appointment form			<b>✓</b>		as sec	retary	L	as a din	ector an	d secreta				
Notes on completion	NAME	*Style / Title	MR		urs etc	s etc								
appear on reverse.		Forename(s)	NIGEL ANTHONY											
		Surname	BILLINGHAM											
		Previous Forename(s)	NONE	,,			Pre Sumar	vious ne(s)	IONE					
†† Tick this box if the address shown is a service address for	<sup>††</sup> Us	ual residential address	20 SMITHBARN											
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	HORS	HORSHAM Posto					ode [	de RH13 6EB				
	C	County / Region	WEST	WEST SUSSEX Cou					ntry [	utry UK				
		<sup>†</sup> Nationality	BRITISH †Business occupation MANAGING DIRECTOR									OR		
†Other directorships				NONE										
(additional space overleaf)			Aconse	Consent to act as ** director / secretary of the above named company										
* Voluntary details. † Directors only.			Date 2						27/04/05					
			A director, secretary etc must sign the form below.											
**Delete as appropriate	•	Signed		VIM				Da	te	271	04	(	N	
You do not have to give any contact information in the box opposite but if you			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)											
			THE SECRETARY											
do, it will help Companies House to contact you if there is a query on the				SHORE HOUSE, COMPASS ROAD, NORTH HARBOUR,										
form. The contact information that you give will be visible to searchers of the				PORTSMOUTH PO6 4PR Tel										
				DX number DX exchange										
A53	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

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

Form April 2002

COMPANIES HOUSE

11/06/05

,	Company Number	3086376
† Directors only.	†Other directorships	NONE

## **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 sumame 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.