

# 288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

**Company Number**

3165891

**Company Name in full**

FORTE INTERNATIONAL HOLDINGS LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Day Month Year Day Month Year  
3 0 0 8 2 0 0 1 † Date of Birth 0 5 0 7 1 9 6 0

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

ANTHONY MARK

Surname

BOYLE

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

118 ENNERDATE ROAD, KEW

Post town

RICHMOND

Postcode

TW9 2DH

County / Region

SURREY

Country

† Nationality

ENGLISH

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*[Signature]*

Date

10.10.01

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

10.10.01

(\*\*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 should contact if there is any query.

Jane Pegg - Corporate Services Manager, Parklands

Court, 24 Parklands,, Birmingham Great Park, Rubery,

BIRMINGHAM, Tel 0121 457 5584

DX number

DX exchange



A10  
COMPANIES HOUSE

0649  
26/10/01

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Company Number**

3165891

† Directors only.

† Other directorships

FORTE (UK) 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.



**List of other directorships  
Schedule to form 288a**

or

3165891

**Company Name in full**

FORTE INTERNATIONAL HOLDINGS LIMITED

**Name**

ANTHONY MARK BOYLE

Company Name	Resignation
FORTE (U.K.) LIMITED	