

Please complete in typescript,  
or in bold black capitals.  
CHFP041

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

**Company Number** 3275112

**Company Name in full** File and Data Storage Limited

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

**Appointment form**

Notes on completion  
appear on reverse.

Appointment as director

as secretary

x

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

**NAME**

\*Style / Title

Mrs

\*Honours etc.

Forename(s)

Philippa Anne

Surname

Maynard

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

7 Gilhams Avenue

Post town

Banstead

Postcode

SM7 1QL

County / Region

Surrey

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

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

**Consent signature**

*Handwritten signature*

Date

26/05/06

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

**A director, secretary etc must sign the form below.**

**Signed**

*Handwritten signature*

Date

26/05/06

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

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House  
to contact you if there is a query on  
the form. The contact information that  
you give will be visible to searchers of  
the public record.

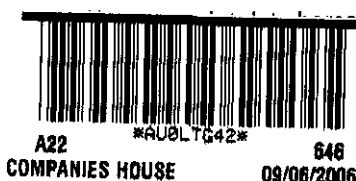
Catherine McLean, OyezStraker Group Ltd

Unit 4, 500 Purley Way, Croydon CR0 4NZ

Tel 020 8774 3485

DX number 138400

DX exchange CROYDON 20



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**