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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3288769

Company Name in full

EXECUTIVE HOLDINGS LIMITED

Date of
appointment

Day Month Year
25 01 2001

†Date of
Birth

Day Month Year

Appointment form Appointment as director

☐ as secretary ☒

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

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

WOLLASTONS NOMINEES LIMITED

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BRIERLY PLACE
NEW LONDON ROAD

Post town

CHELMSFORD

Postcode

CM2 0AP

County / Region

ESSEX

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Secretary
I consent to act as ~~director~~ ~~secretary~~ of the above named company

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

NICHOLSON
FRANKIE HALL OF WOLLASTONS NOMINEES LTD

Date

25/1/2001

A director, secretary etc must sign the form below.

Signed

Date

25/1/2001

(** a director / secretary / administrator / director of a company / director of a company / director of a company)

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.

Wollastons

Brierly Place, New London Road, Chelmsford, Essex, CM2
0AP

Tel 01245 211211

DX number DX 89703

DX exchange CHELMSFORD 2

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



A31
COMPANIES HOUSE

0866
20/03/01