

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **03289050**

Company Name in full **LINDEX LIMITED**

Date of appointment
Day Month Year
0 7 1 2 2 0 0 5

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

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

*Honours etc

Notes on completion appear on reverse.

Forename(s) **HAMISH**

Surname **MCCALLUM**

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

28 DAYBROOK CLOSE, HARLAXTON

GRANTHAM

Postcode **NG32 1AF**

County / Region **LINCOLNSHIRE**

Country **ENGLAND**

†Nationality **BRITISH**

†Business occupation **DIRECTOR**

†Other directorships (additional space overleaf)

GDM LINDEX LIMITED

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

H.M. Callum Date **7/12/2005**

A director, secretary etc must sign the form below.

Signed

H.M. Callum Date **7/12/2005**

(**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..

WEAVER WROOT

28 DUDLEY STREET, GRIMSBY

DN31 2AB

Tel **01472355057**

DX number

DX exchange



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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**