

## **APPOINTMENT of director or secretary**

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CHFP010

**Appointment** 

Notes on completion

appear on next page.

form

**Company Number** 

Appointment as director

NAME

Date of appointment

\* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

address

Post town

County / Region

† Nationality

Company Name in full

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

3424425

PII Limited							
Day Month Year		Day	Month	Year			
1 2 0 9 2 0 0 3	† Date of Birth	2 5	0 7	1 9 5 8			
X as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.							
* Honours etc							
Gwaine William							
Ton							
Previous surname(s)							
Beech Hill Lodge, Ridgemead Road, Englefield Green							
Egham	Post	code	rw20 03	YD			
Surrey	Co	untry					
American I i	Business occupation	Company Director					
None							
consent to act as ** director / secretary of the above named company							

Consent signature

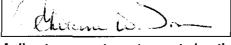
† Other directorships (additional space next page)

\* Voluntary details.

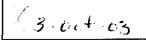
† Directors only.

\*\* Please delete as appropriate

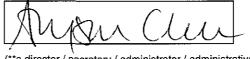
Signed



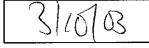
Date



A director, secretary etc must sign the form below.



Date



(\*\*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.

Clifford Chance Secretaries Limited, 10 Upper Bank Street, London, E14 5JJ Tel: 020 7006 1000 Tel Fax: 020 7006 5000 DX number DX exchange



COMPANIES HOUSE

17/10/08

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	<b>Company Number</b>	3424425	
† Directors only.	† Other directorships		
	:		

## **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.

