



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

03433256

Company Name in full

FPE Holdings Ltd



F288A018

Date of appointment Day Month Year
18 08 98

†Date of Birth Day Month Year
08 06 53

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

MR

*Honours etc

Forename(s)

RICHARD ANDREW

Surname

BROWN

Previous Forename(s)

Previous Surname(s)

Usual residential address

ELMCREST 24 NORBIT BROOK GND

Post town

SIEGLE MOBILE ROYSTON

Postcode

SG8 0PH

County / Region

HERTS

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

Richard Brown

Date

03.09.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Richard Brown

Date

03.09.98

** Please delete as appropriate

(**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.

Richard Brown

5 WOODWARD COURT, WOODWARD WAY SEVENOAKS

SG1 4QR

Tel 01438

842405

DX number

DX exchange

Cor



A08 *A8YVE9FD* 527
COMPANIES HOUSE 08/09/98

Form revised March 1998

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

Company Number

† 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.

8.5.2017 23

John Smith