



Please complete in typescript,
or in bold black capitals.

CHFP021 Company Number 3463928

Company Name in full CAREER PROFILES LIMITED

Date of appointment
Day 05 Month 07 Year 2000

†Date of Birth
Day 02 Month 11 Year 1952

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SIMON EDWARD

Surname

TARRANT

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

33 THE DALE, WIDLEY

Post town

WATERLOOVILLE

Postcode

PO7 5DR

County / Region

HAMPSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

ENGINEER

†Other directorships
(additional space overleaf)

NONE

Consent signature

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

S. E. Tarrant

Date

17/7/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17/7/00

(** ~~Director~~ / ~~secretary~~ / ~~Joint Director~~ / ~~Joint Secretary~~ / ~~Director and Secretary~~ / ~~None~~)

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.

THE SECRETARY

VICTORIA ROAD, WOOLSTON SOUTHAMPTON SO19 9RR

Tel 023 8042 6103

DX number

DX exchange

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A09 #A9N61U89* 0279
COMPANIES HOUSE 18/09/00

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.