

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010.

**Company Number**

3471551

**Company Name in full**

Berry Recruitment Limited

### Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year  
0 5 0 4 2 0 0 6

† Date of Birth

Day Month Year  
0 1 0 6 1 9 7 1

☒ as secretary

as secretary

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

**NAME** \* Style / Title

Mr.

\* Honours etc

Forename(s)

Spencer

Surname

Berry

Previous forename(s)

Previous surname(s)

**Usual residential address**

Aldwick Manor, Wheathampstead Road

Post town

Harpenden

Postcode

AL5 1AA

County / Region

Hertfordshire

Country

† Nationality

British

† Business occupation

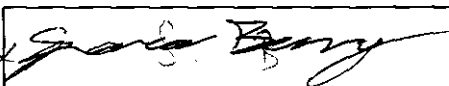
Director

† Other directorships (additional space next page)

Aldridge Recruitment Limited

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

**Consent signature**



Date

25.04.06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**



Date

25-04-06

(\*\*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.

Damian Humphrey

Gordon Dadds, 80 Brook Street, Mayfair

London W1K 5DD Tel 020 7493 6151

DX number 131

DX exchange Chancery Lane

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

or companies registered in England and Wales

or

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

or companies registered in Scotland

DX 235 Edinburgh



**Company Number**

3471551

† 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.