

288a

APPOINTMENT of director or secretary

Please comple	ete ın typescript,
or in bold blac	k capıtals
CHFP010	Company I

Number

Com	pany	Name	in	full
OUIII	Pully	Hami		

Appointment form

Date of appointment

appear on next page

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

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

0	3	4	8	6	9	4	3

Spectus Properties Limited

Day	Month	Year			Day	Month	Υ	ear	
1 4	0 2	2 0 0	8	† Date of Birth	0 7	0 9	1 9	6	9
х	á	s secretary	x	Please ma					it is
			* 1	Honours et	c				

Daren

Wallıs

Previous surname(s)

11 Castleford Drive, Prestbury

Macclesfield

Postcode SK10 4BG

Cheshire

United Kingdom Country

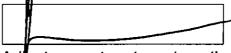
† Business British occupation

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

Consent signature

- * Voluntary details
- † Directors only
- * Please delete as appropriate

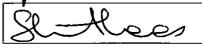
Signed



Date

14, 2, 08

ector, secretary etc must sign the form below.



Date

14.2.08

(**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



1St Floor Pin	ewood Court, Tytherington Business Park,
Macclesfield,	CHESHIRE, SK10 2XR
· · · · · · · · · · · · · · · · · · ·	Tel
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, 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

	Company Number	03486943	
† 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

