Produced using the software of

# **DPN**

6 Mt. Pleasant, Douglas, Isle of Man Phone: 01624 620557 email: enquiries@dpn.co.im

Please complete in typescript, or in bold black capitals.

**CHFP104** 

form

**Company Number** 

# **Company Name in full**

Appointment Date of appointment

ALA MET

NAME \*Style / Title

Appointment as director

Notes on completion appear on reverse.

Forename(s)

Surname

Previous Forename(s)

Usual residential address

Post town

County / Region

†Nationality

†Other directorships (additional space overleaf)

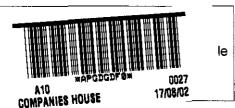
### Consent signature

\*Voluntary details. †Directors only.

\*\*Delete as appropriate

Signed

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.



Form revised July 1998

# 288a

# **APPOINTMENT** of director or secretary

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

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<u> </u>								
Day	Month	Year		Date <sub>[</sub>	Day	Month	Year	
2	Jul	2002		Birth				
X	as secretary  Please mark the appropriate box. If appointment as a director and secretary mark both boxes							
			* Hon	ours et	tc			
			<u>-</u>					
ELLA	ND DIRE	CTORS L	IMITI	ED .		<u> </u>	· · · · · · · · · · · · · · · · · · ·	
· · · · · ·				Previous name(s				
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London				F	ostcode	W1W	N1W 7BL	
					Countr	Engla	nd	
		†Bi	usines	s occu	pation			
						· ·		
conse	nt to act as	** director / s	secret	ary of t	he abov	e named	company	
FOR AND ON BEHALF OF					Date	02107	102	
A direc	tor, secret	ary etc mus	f sign	the fo	rm belo	w.		
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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 for companies registered in England and Wales or

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

	Company Number	3487948
†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 and 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 surnames 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.