

Please complete in typescript,
or in bold black capitals.

CHFP089

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

Company Number

3548695

Company Name in full

CSTIM Limited

Date of
appointment

Day	Month	Year
25	09	2001

† Date of
Birth

Day	Month	Year
05	11	1958

**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)

James Michael

Surname

Connor

Previous
Forename(s)Previous
Surname(s)Usual residential
address

17D Kings Road

Post town

Richmond

Postcode

TW10 6N

County / Region

Surrey

Country

England

† Nationality

Canadian

† Business occupation

Management Consultant

† Other directorships
(additional space overleaf)

None

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

Consent signature

Date

25th September 2001

A director, secretary etc must sign the form below.

Signed

Date

16th November 2001

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

KHCS Consultants Limited

88/98 College Road, Harrow, Middlesex HA1 1BQ

Tel 020 8427 3727

DX number

DX exchange

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.

0647
17/11/01

Form revised July 1998

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for 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.