



Please complete in typescript,
or in bold black capitals.

CHFP001

288a

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

Company Number 03605830

Company Name in full H SMITH AND DAUGHTERS LTD

Date of appointment Day Month Year 1 4 1 1 2 0 0 8
† Date of Birth Day Month Year 2 8 0 9 1 9 6 8

Appointment form

Notes on completion
appear on reverse

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

Forename(s) JAMES

Surname DANIELS

Previous Forename(s) - Previous Surname(s) -

Usual residential address 21 BYRON AVENUE, SOUTH WOODFORD

Post town LONDON Postcode E18 2HH

County / Region Country

†Nationality BRITISH †Business occupation ACCOUNTANT

†Other directorships (additional space overleaf)

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

Consent signature Date 14/11/08

A director, secretary etc must sign the form below

Signed Date 14/11/08

(**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

HASLERS, OLD STATION ROAD, LOUGHTON, ESSEX, IG10 4PL

Tel 020 8418 3333

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



A16 19/11/2008 276
COMPANIES HOUSE

Form revised July 1998

JFL0009A / Rev 5 6 10/99