



288a

Please complete in typescript,
or in bold black capitals

CHFP001

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

Company Number 03614934

Company Name in full M A AMPS LTD

Date of appointment Day Month Year 2 6 0 9 2 0 0 7 † Date of Birth Day Month Year 2 8 0 2 1 9 6 8

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

*Honours etc

Notes on completion appear on reverse

Forename(s)

Craig

Surname

Buckley

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

10 Langton Close

Post town

Eccleston, Chorley

Postcode

PR7 5UU

County / Region

Lancashire

Country

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

R W Salt Ltd, R W Salt Communications Ltd

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

Consent signature

CB

X

X

Date 26/09/2007

* Voluntary details

† Directors only

** Delete as appropriate

Signed

A director, secretary etc must sign the form below

X

X

Date 26/09/2007

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public.

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

RW/A268

Fisher Phillips, Summit House, 170 Finchley Road, London, NW3 6BP

Tel 020 7483 6100

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

or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A20 13/11/2007 236
COMPANIES HOUSE

Company Number 03614934

† Directors only

† Other directorships

RW SALT LTD.

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