

Please complete in typescript,
or in bold black capitals.

CHFP016

288a

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

Company Number **03651053**

Company Name in full **GORAN PLASTICS LIMITED**

Date of appointment Day Month Year **04 01 2005** † Date of birth Day Month Year

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)

PETER ROSS

Surname

COX

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 ☐

3 LYNSEY CLOSE, REDBOURN

Post town

ST. ALBANS

Postcode

AL3 7PW

County / Region

HERTS

Country

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

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

Consent signature

Peter Ross

Date

04/01/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

C.R. Kelly

Date

04/01/05

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

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 record

Tel

DX number

DX exchange



Form April 2002

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