



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

3709549

Company Name in full

Fathers Direct

Date of
appointment

Day Month Year
2 9 0 4 2 0 0 5

†Date of
Birth

Day Month Year
2 2 1 0 1 9 5 3

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

PROFESSOR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MICHAEL ERNEST

Surname

LAMB

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

☐

Post town

234 HILLS ROAD

(from July 23, 05)

CAMBRIDGE

Postcode

CB2 2QE

County / Region

CAMBS

Country

†Nationality

UK

†Business occupation

PROFESSOR

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

May 6, 2005

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6 May 2005

(**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

Duncan Fisher, 37 Upper House Farm, Crickhowell, NP8 1BZ

Tel 01873 810515

DX number

DX exchange



A46
COMPANIES HOUSE

AFP365LD

0562

26/05/05

A33
COMPANIES HOUSE

A0P00553

0647

10/05/05

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

or LP - 4 Edinburgh 2