



288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03739393

Company Name in full

Clearwater Collection Limited

Appointment form

Notes on completion
appear on next
page

Appointment as director

Date of
appointment

Day Month Year

1 8 0 2 2 0 0 8

† Date of
Birth

Day Month Year

0 7 0 7 1 9 6 2

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

☒

as secretary

☐

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Peter

Surname

Taylor

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Chipnall House Chipnall Cheswardine

Post town

Market Drayton

Postcode

TF9 2RB

County / Region

Yorkshire SHROPSHIRE

Country

England

† Nationality

English

† Business
occupation

Director

† Other directorships
(additional space next page)

Product Management Ltd, Modulas Ltd

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

Consent signature

[Signature]

Date

18/02/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

18/2/08

(**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 the person Companies House
should contact if there is any query

Tel	
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

WEDNESDAY



A35

A0VCCXD3
20/02/2008
COMPANIES HOUSE

170

Company Number

03739393

† 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