



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3789864

Company Name in full Inkfish Services Limited

# 288a

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	11	07	2002		23	06	1959
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title	Mr			*Honours etc	BA (Hons), ACA, ACII		
Forename(s)	Peter Charles						
Surname	Griffiths						
Previous Forename(s)	Peter Charles						
Previous Surname	Griffiths						
Usual residential address	14 Richmond Way						
Post town	Fetcham			Postcode	KT22 9NZ		
County / Region	Surrey			Country	England		
† Nationality	British			†Business occupation	Director		
† Other directorships (additional space overleaf)	(See continuation sheet).						

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

Consent Signature

*P. C. Griffiths* Date 24/7/02

A director, secretary etc must sign the form below.

Signed

*J. E. Tuck* Date 30/7/02

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

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate.

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

Mrs J E Tuck  
Domestic & General Group PLC  
Swan Court  
2A Mansel Road  
Wimbledon  
London SW19 4AA

de



A14  
COMPANIES HOUSE

0684  
31/07/02

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

**Company Number****3789864**

† Directors only.

† Other directorships

**Current Directorships for Mr Peter Charles Griffiths****Copleys Limited****Domestic & General Insurance PLC****Domestic & General Pension Trustees Limited****Domestic & General Services Limited****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.