



Please complete in typescript,
or in bold black capitals.
CHFP001

288a

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

Company Number 3897811

Company Name in full PNI Holdings Limited

Date of appointment
Day 2 3 Month 0 2 Year 2 0 0 5

† 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) Simon Peter

Surname Burgess

Previous Forename(s)

Previous Surname(s)

Usual residential address 17, Cavendish Road

Post town Retford

Postcode DN22 7HD

County / Region Nottinghamshire

Country UK

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Date

23.2.2005

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/2/05

(**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

S. P. Burgess

Protocol Group, Unit 9c, Redbrook Business Park, Wilthorpe Road

Barnsley S75 1JN

Tel 01226 209409

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



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COMPANIES HOUSE

0234
26/03/05

Form revised July 1998