



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

03899738

Company Name in full

ITS4ME PLC

Date of
appointment

Day Month Year
3 1 12 2 0 0 8

† Date of
Birth

Day Month Year
2 6 0 3 1 9 6 8

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)

Anthony Peter

Surname

Clare

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

25 Round Wood, Penwortham



Post town

Preston

Postcode

PR1 0BN

County / Region

Lancashire

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Swinton Group Limited

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

Consent signature

X

Date

12.02.2007

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

A director, secretary etc must sign the form below.

Signed

Date

12.02.2007

(** a director / secretary / ~~company director~~ / ~~company secretary~~ / ~~company director and secretary~~)

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 register.

Cobbetts LLP

Ship Canal House, King Street, Manchester, M2 4WB

Tel 0845 404 2404

DX number DX 14374

DX exchange Manchester 1

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
companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland DX 235 Edinburgh



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13/02/2007

COMPANIES HOUSE

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