



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary

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

CHFP055

Company Number 3921459

Company Name in full Headfiller Limited

Date of  
appointment

Day Month Year  
1 3 0 6 2 0 0 0

†Date of  
Birth

Day Month Year  
04 08 19 67

Appointment as director

☒

as secretary

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

### Appointment form

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Marc-Henri

Surname

Chamay

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

14 SOUTHDAL ROAD  
OXFORD

Post town

OXFORD

Postcode

OX2 7SD

County / Region

Country

† Nationality

Swiss French

†Business  
occupation

CEO

† Other directorships  
(additional space overleaf)

None

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

Consent Signature

*[Signature]*

Date

14/06/00

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

14/06/00

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

Mr T Eustace  
Blackwell's  
Beaver House  
Hythe Bridge Street  
Oxford OX1 2ET

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



A05  
COMPANIES HOUSE  
COMPANIES HOUSE

0352  
26/06/00  
0837  
16/06/00

Form revised July 1998

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****3921459**

† 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.