

COPY



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 3980770

Company Name in full Ufi Limited

Date of appointment
Day Month Year
01 03 2003Date of Birth
Day Month Year
22 02 1953

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

DAVID STUART

Surname

FROST

Previous
Forename(s)Previous
Surname(s)Usual residential
address

5, NORFOLK GARDENS

Post town

SUTTON COLDFIELD

Postcode

B75 6SS

County / Region

WEST MIDLANDS

Country

UK

†Nationality

BRITISH

†Business occupation

ECONOMIST

†Other directorships
(additional space overleaf)

(See attached)

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

Consent signature

David J. Frost

Date 25/3/03

A director, secretary etc must sign the form below.

Signed

Lesley Ward

Date 31/3/03

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

Lesley Ward, Ufi Limited, Dearing House, 1
Young Street,

Sheffield

Tel 0114 291 5110

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

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.

Company Number

† 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

○ 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.

David Frost

Person Details

Person Details

QuickRef: FROST-D

Title:

Name: David Frost

Honours:

Salutation:

Occupation: Company Director

Nationality: British

Date of Birth: 22/02/1953

Previous Name:

National Insurance No:

Addresses

Home	Work
5 Norfolk Gardens Sutton Coldfield West Midlands B75 6SS England	

Management Details

User Grouping:

File Reference:

Offices Held

Name	QuickRef	Position	Appointed
British Chambers of Commerce Enterprises Limited	BRITCHOFC	Director	24/10/2002
British Chambers of Commerce	BRITCHOFCO	Director	11/07/2002
Chamber B2B Limited	CHAMBB2B	Director	27/02/2003
Chamberbiz Limited	CHAMBERBIZ	Director	27/02/2003
Chamber Online Limited	CHAMBONLIN	Director	27/02/2003
Chamberbiz UK Limited	CHAMBUK	Director	27/02/2003
National Chamber of Trade Limited	NATICHOFTR	Director	27/02/2003
North East London Chamber of Commerce Ltd	NORTHELCO	Director	27/02/2003
North West London Chamber of Commerce Ltd	NORTHWLCOC	Director	27/02/2003
South East London Chamber of Commerce Ltd	SOUTHELCO	Director	27/02/2003
South West London Chamber of Commerce Ltd	SOUTHWLCOC	Director	27/02/2003
West Yorkshire Chamber of Commerce and Industry Limited	WESTYCOCI	Director	27/02/2003

Other Directorships

Company Name	O/S	Appointed
Enterprise Insight		01/09/2002

Past Other Directorships

Company Name	O/S	Appointed	Resigned
Business Link Coventry & Warwickshire Limited			Resigned
Coventry & Warwickshire Chamber of Commerce			Resigned
CV One Limited			Resigned