



# 288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP016

Company Number

3996202

Company Name in full

PHILEMONDAY LIMITED

Date of  
appointment

Day Month Year

1 8 0 5 2 0 0 0

† Date of birth

Day Month Year

2 1 0 2 1 9 7 6

Appointment  
form

Appointment as director

x

as secretary

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

NAME

\*Style / Title

Ms

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

SOPHIE VERONIQUE

Surname

BARTHE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

51 RUE DE LA GRANGE AUX BELLES

Post town

PARIS

Postcode

75010

County / Region

Country

FRANCE

† Nationality

French

† Business occupation

company director

† Other directorships  
(additional space overleaf)

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

Consent signature

Date

18/05/00

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

A director, secretary etc must sign the form below.

Signed

Date

18/05/00

(\*\* 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.



A24  
COMPANIES HOUSE

0262  
04/07/00

Form revised July 1998

Legal International

Collier House

163-169 Brompton Road

London SW3 1PY

Tel 020 7591 3955

DX number PD

DX exchange PX

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**

3996202

† 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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.