



4

# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

12000882

Company Name in full

REMADE ESSEX LIMITED

Date of  
appointment

Day Month Year  
15 10 2004

Date of  
Birth

Day Month Year  
28 02 1953

**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)

DAVID

Surname

MARCHANT

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

12 THE SPINNAKERS

Post town

SOUTH BENFLEET

Postcode

SS7 5RP

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

NONE

†Other directorships  
(additional space overleaf)

Consent signature

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

Date

22/02/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28/2/05

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 problem.

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

Tel

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

or LP - 4 Edinburgh 2



A11  
COMPANIES HOUSE

A55  
COMPANIES HOUSE

Form April 2002