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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

COPY

Company Number

4000582

Company Name in full

REMADE ESSEX LIMITED

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

D.L.

Notes on completion
appear on reverse.

Forename(s)

WILLIAM

Surname

ARCHIBALD.

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential
address

9^B CHAMBERLAIN AVE. CORRINGTONHAM

Post town

STANFORD-LE-HOPE

Postcode

SS17 7PA

County / Region

ESSEX

Country

UK.

†Nationality

ENGLISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

ESSEX ECONOMIC PARTNERSHIP
ESSEX CAREERS & BUSINESS PARTNERSHIP LTD.

SEE
OVER.

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

Consent signature

W. Archibald

Date

20/5/01

* Voluntary details.
† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. Co. O.

Date

(** 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.

Wollastons

Brierly Place, New London Road, Chelmsford, Essex, CM2
0AP

Tel 01245 211211

DX number DX 89703

DX exchange CHELMSFORD 2

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



A22
COMPANIES HOUSE

0861
19/06/01

Company Number

† Directors only.

† Other directorships

I.C.M. CAREERCARE LTD

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.