

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Date of

appointment

* Style / Title

Forename(s)

Surname

Previous

address Post town

forename(s)

Usual residential

County / Region

† Other directorships (additional space next page)

Consent signature

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) 4047216 Oddschecker Services Limited Day Month Year Day Month Year † Date of 9 1 2 2 Birth Please mark the appropriate box. If appointment is as secretary as a director and secretary mark both boxes. Mrs * Honours etc Christina Lillian Kennedy **Previous** surname(s) Walnut House, Walnut Gardens, Claydon Banbury Postcode 0X17 1NA Oxfordshire Country England † Business occupation I consent to act as ** director / secretary of the above named company Date 19,1.04 ened A director, secretary etc must sign the form below. Date 19.1.04 (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Project Consultants Limited Walnut House Walnut Gardens Claydon, Banbury Oxon, OXI7 INA

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

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.

COMPANIES HOUSE

22/01/04

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

DX exchange

Tel: 01295 690180

Tel

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	4047216		- <u>-</u>		
† Ďirectors only.	† Other directorships				 	
			<u> </u>		 	

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.

