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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))

Company Number

4067993

Company Name in full

ERM Holdings Limited

**Appointment  
form**

Appointment as ☒ director

as secretary ☒

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

Miss

\*Honours etc

Forename(s)

Catherine Anna

Surname

Reed

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Flat 2, 807 Wandsworth Road

Post town

London

Postcode

SW8

County / Region

Country

United Kingdom

†Nationality

N/A

†Business occupation

N/A

†Other directorships  
(additional space overleaf)

N/A

**Consent signature**

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

*Catherine Reed*

Date

12/3/01

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

12/3/01

(\*\* 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.

S J Berwin & Co  
222 Grays Inn Road  
London  
WC1X 8HB

(CP1:106404)

Tel 020 7533 2222

DX number 0X255 London DX exchange CHANCERY LANE

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**



A39  
COMPANIES HOUSE

0250  
14/03/01

**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

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.