

Package: 'Laserform'
by Laserform International Ltd.

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

4074184

Company Name in full

Carp (E)

Date of
appointment

Day Month Year
2 6 0 9 2 0 0 3

†Date of
Birth

Day Month Year

Appointment form Appointment as director

☐

as secretary

X

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)

Andrew Philip

Surname

Bradshaw

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

The Chapel House, Haseley Road

☐

Post town

Little Milton

Postcode

OX44 7QE

County / Region

Oxfordshire

Country

England

†Nationality

British

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Handwritten signature

Date

8/10/2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director/secretary etc must sign the form below.

Signed

Handwritten signature

Date

8/10/2003

(** a director / secretary / administrator / authorised signatory / receiver / receiver manager / treasurer)

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 query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Clifford Chance Limited Liability Partnership
10 Upper Bank Street
London
E14 5JJ (9864463/1)

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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



LD6
COMPANIES HOUSE

0499
09/10/03