

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number **4075695**

Company Name in full **FP CONSULTING LIMITED**

Date of appointment Day Month Year **21 09 2000** † Date of Birth Day Month Year **12 08 1960**

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

MR

*Honours etc

Forename(s)

DAVID JOHN

Surname

HUNT

Previous Forename(s)

Previous Surname(s)

Usual residential address

14 KING CHARLES AVENUE, POWICK

Post town

Worcester

Postcode

WR2 4RF

County / Region

WORCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

I. F. A.

†Other directorships (additional space overleaf)

SEE OVERLEAF

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

Consent signature

David Hunt

Date

21.09.00

A director, secretary etc must sign the form below.

Signed

M. J. Hunt

Date

21.09.00

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)
(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person...

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

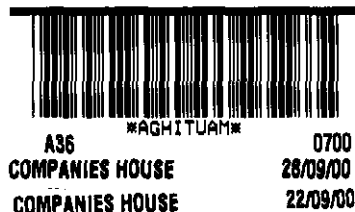
BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

Ref: **A70909/CCH**



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**

Company Number

† Directors only.

† Other directorships

HARRISON PROOF Financial Services 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.