

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 4090667

Company Name in full ANGEL GROUP PLC

Date of appointment Day Month Year
01 04 2002

† Date of Birth Day Month Year
23 11 1959

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

*Honours etc

Notes on completion appear on reverse.

Forename(s) PETER JAMES

Surname VAUGHAN

Previous Forename(s)

Previous Surname(s)

Usual residential address 84 HALFWAY ROAD

Post town SHEERNESS

Postcode ME12 3AR

County / Region KENT

Country

†Nationality BRITISH

†Business occupation DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

Date 14/6/2002

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 14/6/2002

(** 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

KENNETH LAVANCHY FCIS FCSI

39 NEWELL ROAD,
HEMEL HEMPSTEAD,
HERTS. HP3 9PB.

Tel

DX number

DX exchange



A11
COMPANIES HOUSE

0533
18/06/02

Form revised July 1998

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**

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