



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

4102452

Company Name in full

FOAM CUTTING & DESIGN LTD

Date of  
appointment

Day Month Year  
08 11 2000

†Date of  
Birth

Day Month Year  
1 0 05 19 53

### 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ANDREW CHARLES

Surname

FRANCIS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

THE OLD FARM HOUSE, TRELLECH GRANGE

Post town

TRELLECH

Postcode

NP16

County / Region

MON

Country

†Nationality

UK

†Business occupation

Director

†Other directorships  
(additional space overleaf)

THE INFLATABLE FAN Co LTD

Consent signature

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

Date

8/11/00

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

8/11/00

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
number and, if available,  
change of



A02  
COMPANIES HOUSE  
COMPANIES HOUSE

0625  
29/11/00  
20/11/00

A18  
COMPANIES HOUSE

0672  
10/11/00

Form revised July 1998

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

ANDICO DESIGNS LTD
AIRQUEE LTD
AIRKEY LTD
DECKCHAIR UK LTD
CREATIVE LEARNING CENTRES 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.