

288a

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

Company Number	4165720
-----------------------	---------

Company Name in full	CPS Number 2 Limited
-----------------------------	----------------------

Appointment form

Appointment as director

x	as secretary
---	--------------

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

NAME *Style / Title

Mr.

*Honours etc

Forename(s)	Ian James
-------------	-----------

Surname | Webber

Previous Forename(s)

[Previous](#)

Usual residential address	The Farmyard, Pearsons Green
---------------------------	------------------------------

Post town	Brenchley
-----------	-----------

Postcode TN12 7DE

County / Region	Kent
-----------------	------

Country | UK

†Nationality	British
--------------	---------

†Business occupation	Director
----------------------	----------

†Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

****Please delete as appropriate**

Consent signature

Date	17.7.01
------	---------

A director, secretary etc must sign the form below.

Signed

Date 9.7.0

(** a-director / secretary / administrator / administrative / executive / executive manager / executive)

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.

Allen & Overy
One New Change
London
EC4M 900

Tel 0207 330 3000

DX number 73

DX exchange



A34
COMPANIES HOUSE

0487
19/07/01

Laserform International 12/99

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 4165720

† 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.