



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 04166411

Company Name in full FREESTATE LIMITED

Date of appointment
Day Month Year
2 8 0 8 2 0 0 7

†Date of Birth
Day Month Year

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)

Surname

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

23 OLD STEINE, BRIGHTON

Post town

BRIGHTON

Postcode

BN1 1EL

County / Region

EAST SUSSEX

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

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

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

BusinessHeads Limited

Chartered Certified Accountants

23 Old Steine

Brighton

BN1 1EL

Tel

01273 882200

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, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

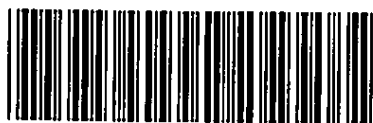
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

THURSDAY



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11/10/2007

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COMPANIES HOUSE