



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

4189203

Company Name in full

BE (LONDON EAST)

Date of
appointment

Day Month Year
01 12 2005

†Date of
Birth

Day Month Year
16 11 1976

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)

DAVID JAMES

Surname

PACK

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

†† 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



Post town

FLAT 5, 53 HAMILTON ROAD

EALING

Postcode

W5 2EE

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

/

†Other directorships
(additional space overleaf)

~~N/A~~ NEWRED COMMUNITY CREDIT UNION LTD

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

Consent signature

David Pack

Date

28/10/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Sally Prentice

Date

15 December 2005

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)

BE LONDON EAST, SUITE 30, 9 GUNNERY
TERRACE, CORNWALLIS ROAD, LONDON

SE18 6SW

Tel 020 8301 8674

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