

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.

CHFP010

Company Number

04214816

Company Name in full

OCTOPUS LEISURE LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
0	7	0	1	2	0
4					

† Date of Birth

☐

as secretary

☒

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

NAME * Style / Title

* Honours etc

Forename(s)

Surname

Battlebridge Secretaries Limited

Previous forename(s)

Previous surname(s)

Usual residential address

37 Market Place

Post town

Chippenham

Postcode

SN15 3HT

County / Region

Country

Wiltshire

† Nationality

† Business occupation

† Other directorships
(additional space next page)

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

Consent signature

BATTLEBRIDGE SECRETARIES
FOR & ON BEHALF OF

Date

8/1/4

A director, secretary etc must sign the form below.

Signed

Date

8/1/4

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

Please give the name, address, telephone number and if available a DX number and E S



A22 COMPANIES HOUSE 0156 03/02/04

A51 COMPANIES HOUSE 0593 23/01/04

A40 COMPANIES HOUSE 0509 13/01/04

Oxford Corporate Services Limited, Glebe House,
Church End South Leigh, Witney, Oxon., OX29 6UR
Tel 01993 702491

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 DX 235 Edinburgh
for companies registered in Scotland

Company Number

04214816

† 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.