

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

288a

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

Company Number 4215291

Company Name in full Seckloe 81 Limited

Appointment Form

Notes on completion
appear on reverse.

Date of appointment		Day Month Year	† Date of Birth		Day Month Year
		1 9 1 0 2 0 0 1			1 6 1 0 1 9 4 8
Appointment as director		<input checked="" type="checkbox"/>	as secretary		<input type="checkbox"/>
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
NAME		*Style / Title	*Honours etc.		
Forename(s)		Paul			
Surname		Collin			
Previous Forename(s)		Previous Surname(s)			
Usual residential address		28 Highview Avenue			
Post town		Edgware	Postcode		HAB 9TZ
County / Region		Middlesex	Country		England
† Nationality		BRITISH	† Business occupation		Company Director

† Other directorships
(additional space overleaf)

AVENUE MANA CONSULTANTS LTD

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

Consent signature

Collin

Date 19/10/01

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Collin

Date 19/10/01

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

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.

emw law
Seckloe House, 101 North 13th Street, Milton Keynes
MK9 3NU Tel 01908 399600
DX number 54473 DX exchange Milton Keynes 1



A03
COMPANIES HOUSE

A0H125YU
0513
21/11/01

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

Form revised July 1998

Company Number

†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 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.