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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4246739

Company Name in full

CARP (CP) LIMITED

Appointment  
form

Appointment as director

as secretary

X

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

ANDREW PHILIP

Surname

BRADSHAW

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

THE CHAPEL HOUSE, HASELEY ROAD

Post town

LITTLE MILTON

Postcode

OX44 7QE

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

*Andrew Philip Bradshaw*

Date

5/11/02

A director, secretary etc must sign the form below.

Signed

*Andrew Philip Bradshaw*

Date

5/11/02

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

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.

Clifford Chance Limited Liability Partnership  
200 Aldersgate Street  
London  
EC1A 4JJ

Tel 020 7600 1000

DX number 606

DX exchange LONDON

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



LD2  
COMPANIES HOUSE

COMPANIES HOUSE

0132  
20/11/02

U400  
08/11/02