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288a

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

CHFP025

Company Number

4246938

Company Name in full

CARP (O) LIMITED

Date of appointment
Day Month Year
05 11 2002

†Date of Birth
Day Month Year
17 05 1967

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)

ANDREW PHILIP

Surname

BRADSHAW

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 ††

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

* Voluntary details.
† Directors only.
**Delete as appropriate

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

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

Tel 020 7600 1000

number 606

DX exchange LONDON

If 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

Companies registered in England and Wales or

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

Companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

20/11/02

COMPANIES HOUSE

08/11/02

Corr