

Please complete in typescript, or in bold black capitals.

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

CHFP000	or particulars (use Form 288c))
Company Number	426 1702
Company Name in full	PENGUIN COLLECTORS SOCIETY
Date of appointment	Day Month Year O 6 O 1 2 O 6 Birth Day Month Year O 6 O 1 2 O 6 Birth O 5 O 5 9 9
Appointment Appointment as director form NAME *Style / Title Notes on completion	as a director and secretary mark both boxes. *Honours etc
appear on reverse. Forename(s)	JAMES CALL
Surname	ROBINSON
Previous Forename(s)	Previous Surname(s)
Usual residential address	2 CLONCURRY STREET
Post town	LONDON Postcode Sw 6 6DS
County / Region	Country
[†] Nationality	AMELICAN TBusiness occupation LAWYER
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature Voluntary details.	Date 09/01/06
Directors only. *Delete as appropriate	A director, secretary etc must sign the form below.
Signed	unrish Date 22/1/06
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should	31 Myddellie Cq., hundon, ECIRIYB Tel 020 7278 9064
contact if there is any query.	DX number DX exchange
Tr. ************************************	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 Scotland DX 235 Edinburgh 0

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

for companies registered in England and Wales

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24/01/2006

A37

Form revised July 1998

COMPANIES HOUSE

	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(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.