



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

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

Company Number

4298115

Company Name in full

ADP HOLDINGS LIMITED

Date of  
appointment

Day Month Year  
2 8 0 7 2 0 0 8

† Date of  
Birth

Day Month Year

### 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

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Surname

PINSENT MASONS SECRETARIAL LIMITED

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

1 PARK ROW

☐

Post town

LEEDS

Postcode

LS1 5AB

County / Region

Country

† Nationality

† Business occupation

† Other directorships  
(additional space overleaf)

\* Voluntary details  
† Directors only

\*\*Delete as appropriate

Consent signature

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

For and on behalf of  
PINSENT MASONS SECRETARIAL  
LIMITED

Date

17/09/08

A director, secretary etc must sign the form below

Signed

For and on behalf of  
PINSENT MASONS SECRETARIAL  
LIMITED

Date

17/09/08

(\*\* a director / secretary / 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

Pinsent Masons LLP

1 Park Row  
Leeds  
LS1 5AB

Tel 0113 244 5000

DX number 26440

DX exchange Leeds 28

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



\*AE7M8380\*

18/09/2008

COMPANIES HOUSE

A38

334

code

THURSDAY

**Company Number**

4298115

† 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