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# 288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number

4354047

Company Name in full

Filbuk 694 Limited

Date of  
appointment

Day Month Year  
1 8 0 6 2 0 0 2

†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

Greenhard Estate Management Limited

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

CPM House, Works Road

Post town

Letchworth Garden City

Postcode

SG6 1LB

County / Region

Herts

Country

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

Consent signature

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

Date

18th June 2002

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18th June 2002

(\*~~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.

Eversheds  
Fitzalan House, Fitzalan Road, Cardiff, CF24 0EE  
  
4/JM/ALD079 Tel 029 20 471147  
DX number 33016 DX exchange Cardiff

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**



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