



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

04370815

Company Name in full

POMPAA LIMITED

Date of
appointment

Day Month Year
11 02 2002

† Date
of Birth

Day Month Year
14 05 1955

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

CAVERSHAM MANAGEMENT LIMITED

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 MARYLEBONE MEWS

Post town

Postcode

W1G 8PX

County / Region

LONDON

Country

UNITED KINGDOM

†Nationality

N/A

†Business occupation

CORP. DIRECTOR

†Other directorships
(additional space overleaf)

N/A

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

Consent signature

Frank Robinson

Date

11.2.02

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Andrew Jacob

Date

11.2.02

p.p. SDG Registrars Limited

(**a 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

STANLEY DAVIS GROUP LIMITED, 120 EAST ROAD, LONDON

N1 6AA

Tel

DX number

DX exchange



LD4
COMPANIES HOUSE

0248
20/02/02

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

Form revised July 1998

JFL0009A / Rev 5.6 10/99

Company Number

04370815

† 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.