



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 4422335

Company Name in full PIHL (2003) Limited

Date of appointment Day Month Year 1 0 1 0 2 0 0 7  
†Date of Birth Day Month Year 2 9 0 9 1 9 6 7

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion appear on reverse

NAME \*Style / Title

\*Honours etc

Forename(s) Gordon Ian Winston

Surname Parsons

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

38 The Hemplands, Collingham

Post town

Newark

Postcode NG23 7PE

County / Region

Nottinghamshire

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships (additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

Consent signature

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

\* Voluntary details

† Directors only

\*\*Delete as appropriate

*Parsons*

Date

10/10/07

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

11/10/07

(\*\*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 record.

Julie Fawcett

Tel 020-8774-1267

DX number

DX exchange



A53

\*AGG25U29\*

24/10/2007

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COMPANIES HOUSE

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  
or LP - 4 Edinburgh 2

WEDNESDAY

4422335

†Other directorships

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

- for names not used since the age of 18 or for at least 20 years

## Other directorships

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

- dominant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company