

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number

4430441

Company Name in full

Frank Rhodes Limited

Date of appointment

Day Month Year
0 1 0 3 2 0 0 6

†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.

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Frank

Surname

Rhodes

Previous
Forename(s)

Previous
Surname(s)

††Usual residential
address

94 Main Street, Flookburgh

Post town

GRANGE-OVER-SANDS

Postcode

LA11 7LB

County / Region

Cumbria

Country

United Kingdom

†Nationality

†Business occupation

†† 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

†Other directorships
(additional space overleaf)

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

Consent Signature

F. Rhodes

Date

1/3/06

* Voluntary Details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

F. Rhodes

Date

1/3/06

(**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.

Tel

DX number

DX exchange

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

