



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

CHFP010

288a

Appointment of director or secretary

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

Company Number

4474161

Company Name in full

C2 DEVELOPMENT LIMITED

Appointment form

Notes on
completion
appear on next

Date of Appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	01	07	2002		08	07	1957
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary			
NAME	*Style/Title	MR		*Honours etc			
Forename(s)	JONATHAN SIMON						
Surname	MARKS						
Previous Forename(s)				Previous Surname(s)			
Usual residential address	10 ABBAY VIEW						
Post town	RADLETT			Postcode	WD7 8LT		
County / Region	HERTS.			Country	ENGLAND		
†Nationality	BRITISH			†Business occupation	SHIPBROKER		
†Other directorships (additional space next page)	MILMOBILE LTD.						

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

Consent signature

[Signature]

Date

1.7.02

A serving director, secretary etc must sign the form below.

Signed

p. A SDG Registrars Limited.

Date

1.7.02

* Voluntary details.

† Directors only.

** Please delete as appropriate

(** 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 LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609 DX exchange FINSBURY



L07
COMPANIES HOUSE

0088
05/07/02

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

Company Number

†Directors only

†Other directorships

FLINTLODGE LTD
CZ LOGISTICS LTD

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.



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