

288a

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

Please complete in typescript,
 or in bold black capitals.

CHFP016

Company Number

4491094

Company Name in full

IAN BROWNE CONSULTANTS LIMITED

Date of
 appointment

Day Month Year

1 2 1 1 2 0 0 2

† Date of birth

Day Month Year

1 2 1 1 2 0 0 2

**Appointment
 form**

Appointment as director

as secretary

X

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)

PP SECRETARIES LIMITED

Surname

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

☐

Post town

HOVE

Postcode

BN3 2DJ

County / Region

EAST SUSSEX

Country

ENGLAND

† Nationality

† Business occupation

† Other directorships
 (additional space overleaf)

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

Consent signature

Date

12 NOVEMBER 2002

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

12 NOVEMBER 200

(** 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.

The Parker Partnership

Chartered Accountants

Cornelius House, 178/180 Church Road

Hove, East Sussex BN3 2DJ

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



A13

ARGGSG05

0048

COMPANIES HOUSE

18/11/02

Form April 2002

Company Number

† 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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.