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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4558046

Company Name in full

BURCHAM LIMITED

Date of
appointment

Day Month Year

26 02 2004

†Date of
Birth

Day Month Year

06 05 1950

**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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANTHONY KEITH

Surname

PETERS

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

St. Albans

Postcode

WD23 1AH

County / Region

London

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

—

Consent signature

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

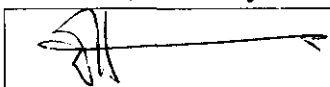
Date

26/02/04

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

26/02/04

(** 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.

Colin Bishop & Co

Shakespeare House, Dollis Mews, Dollis Park, London,
N3 1HH

Tel 020 8349 4581

DX number DX 57250

DX exchange FINCHLEY 2

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



A04
COMPANIES HOUSE

0352
28/02/04

Laserform International 6/02