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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

4562659

Company Name in full

Fleetness 327 Limited

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day 1 8	Month 0 2	Year 2 0 0 3	†Date of Birth	Day	Month	Year
Appointment as XXXX director	as secretary			<input checked="" type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME	*Style / Title	Mr		*Honours etc			
Forename(s)	Simon						
Surname	Wallwork						
Previous Forename(s)		Previous Surname(s)					
Usual residential address	5 Thatcher Close, Bowdon						
Post town	Altrincham		Postcode	WA14 3FX			
County / Region	Cheshire		Country	UK			
†Nationality	British		†Business occupation	Solicitor			
†Other directorships (additional space overleaf)							
I consent to act as XXXX director / secretary of the above named company							

Consent signature


* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

R22 <  R.2. Wallwork Date 18/2/03

(** 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.

Pannone & Partners	
123 Deansgate	
Manchester	
M3 2BU	
Tel 0161 909 3000	
DX number DX 14314	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

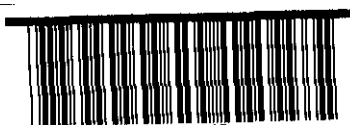
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A04
COMPANIES HOUSE

0454
20/03/03

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 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.