

288a

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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

456²659

Company Name in full

FLEETNESS 327 LIMITED

Date of
appointment

Day Month Year

08 01 2003

†Date of
Birth

Day Month Year

01 05 1963

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)

ROLAND

Surname

KOZLOWSKI

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

THE CORNER HOUSE, WEST END,

Post town

WOOTTON

Postcode

OX20 1DL

County / Region

WOODSTOCK

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Sense proteomic limited

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

Consent signature

Date

08/01/2003

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

P & Partners Limited

Date

8/1/2003

(** 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



A25
COMPANIES HOUSE

0667
14/05/03