

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

4615993

Company Name in full

Logic Certification Limited

Date of
appointment

Day Month Year

0 1 1 1 2 0 0 5

†Date of
Birth

Day Month Year

0 1 0 4 1 9 6 6

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)

John Edward

Surname

Martin

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

2 Homefield Road, Sudbury

Post town

Wembley

Postcode

HA0 2NJ

County / Region

Middlesex

Country

England

†Nationality

British

†Business occupation


Engineer

†Other directorships
(additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

Consent signature

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



Date

25/11/05


* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

25-11-05

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

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Charterhouse (Accountants) LLP

88/98 College Road, Harrow, HA1 1RA

Tel

DX number

DX exchange

A13
COMPANIES HOUSE

AGGX4B01

309
07/12/2005

Form May 2004

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
or LP - 4 Edinburgh 2