



288a

Please complete in typescript,
or in bold black capitals.

CHFP005

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

Company Number

4730655

Company Name in full

A P ASSOCIATES CONSULTANCY LIMITED

Date of
appointment

Day	Month	Year
11	04	2003

**Date of
Birth

Day	Month	Year
18	05	1954

Appointment
form

Appointment as director



**as secretary



Please mark the appropriate box. If appointment
is a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDY

Surname

PAPAIA COVOU

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

39 HIGH STREET

Post Town

SNOODLAND

Postcode

ME6 5AG

County / Region

KENT

Country

UK

Nationality

BRITISH

Business occupation

ACCOUNTANT

**Other directorships
(additional space overleaf)

CHANDLER'S WHARF MANAGEMENT CO. LTD.

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

Consent signature

Date

11/4/2003

* Voluntary details

** Directors only

*** Delete as appropriate

A director, secretary etc must sign this form below.

Signed

Date

11/4/2003

(** 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.

A45
COMPANIES HOUSE0438
23/05/03

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
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

4730655

288a (Side 2)

** 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.