

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4770072

Company Name in full

Alterpoints Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Day			Month			Year			Day			Month			Year					
2	2		0	5		2	0	0	3	† Date of Birth	1	8		0	4		1	9	6	4

☒

as secretary

☒

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

Mr

\* Honours etc

Forename(s)

Andrew John

Surname

Barnes

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

19 Queens Avenue

Post town

Woodford Green

Postcode

IG8 0JE

County / Region

Essex

Country

United Kingdom

† Nationality

British

† Business  
occupation

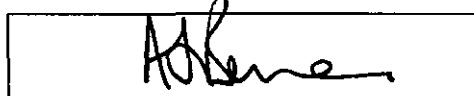
Chartered Accountant

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature



Date

22/05/03

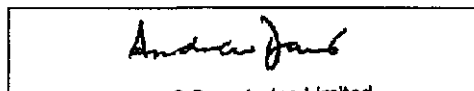
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

22/05/03

p.p. SDG Secretaries Limited

(\*\*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.

Stanley Davis Group Limited, 120 East Road, London,  
N1 6AA, United Kingdom

Tel: 0207 253 0800  
Fax: 0207 251 0602

DX number 36609

DX exchange Finsbury

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



LD6  
COMPANIES HOUSE

0425  
10/06/03

**Company Number**

4770072

† Directors only.

† Other directorships

SEE ATTACHED SCHEDULE

**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.



## List of other directorships Schedule to form 288a

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

4770072

**Company Name in full**

Alterpoints Limited

**Name**

Andrew John Barnes

Company Name	Resignation
A.H. Taylor's Butchers' Hide, Skin, Fat & Wool Coy Limited	
Argent By-Products Group Limited	
Argent By-Products Limited	
Argent Europe Limited	
Argent Group Europe Limited	
Argent Holdings Limited	
Argent Services Limited	
Barker & Hird Limited	
Belwood Foods Limited	
Chetwynd Animal By-Products (1995) Limited	
Commissary Limited	
De Clermont & Donner Limited	
Fairfax Meadow Limited	
Lewis & Sons (Overseas) Limited	
Lewis & Sons Limited	
Litton Limited	
Mullins (Dudley) Limited	
Peninsular Proteins Limited	
Peter Fairfax Limited	
Poupart Limited	
South Indian Export Company Limited (The)	
Tendercut Meats Limited	
The London Commissary Limited	
W.D. Mark (Hides & Skins) Limited	
W.D.Mark & Sons Limited	