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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 4826715

JSSC

Company Name in full

<u> </u>	
Day	Month

Date of appointment

0101 as secretary

ANSTON

CAMIERON

Year

†Date of Birth

Day Month Year

Appointment Appointment as director form

NAME

*Style / Title

NK.

*Honours etc

Previous

Surname(s)

Please mark the appropriate box. If appointment

is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

Forename(s)

Surname

Previous Forename(s)

Usual residential address

Post town

County / Region

†Nationality

Postcode

†Business occupation

Country

†Other directorships (additional space overleaf)

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

Consent signature * Voluntary details.

Date

2.04

A director, secretary etc must sign the form below.

Signed

Date

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

Eversheds LLP

Kett House, Station Road, Cambridge, CB1 2JY

Tel 01223 443666

DX number DX 5807

Registrar of Companies at:

DX exchange Cambridge

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.

COMPANIES HOUSE

ode

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

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

When you have completed and signed the form please send it to the

for companies registered in Scotland

DX 235 Edinburgh

† Directors only.
**Please delete as appropriate

	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.