



Please complete in typescript,
or in bold black capitals.

CHFP096

288a

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

Company Number

4939176

Company Name in full

802 LIMITED

Date of
appointment

Day Month Year

21 10 2003

†Date of
Birth

01 12 1960

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)

TIMOTHY JAMES

Surname

VINCENT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2 YEW TREE COTTAGE

Post town

ELM ROAD

Postcode

HP10 8LQ

County / Region

PENN, BUCKS

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

WESTWOOD ASSOCIATES LTD

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

Consent signature

Timothy James Vincent

Date

7/11/03

A director, secretary etc must sign the form below.

Signed

Timothy James Vincent

Date

7/11/03

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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 a query.

David Graham Associates (RM/2740)

Ryefield Court 81. Joel Street

Northwood Hills HA6 1LL

Tel 01923 828222

DX number DX

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



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.