



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

14995836

Company Name in full

CORNWALL HOUSE BRISTON LTD

288a

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

Appointment form

Appointment as director

as secretary



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

Notes on completion
appear on reverse

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

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

Post town

County / Region

†Nationality

QUEENSWAY HOUSE, 11 QUEENSWAY

NEW MILTON

Postcode BH25 5NR

HAMPSHIRE

Country

†Other directorships
(additional space overleaf)

Consent signature

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

Date 20/7/2008

* Voluntary details
† Directors only
** Delete as appropriate

Signed

A director, secretary etc must sign the form below

Date 20-7-2008

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.

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

Tel

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 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



A44 01/08/2008 336

COMPANIES HOUSE

A26 25/07/2008 143

COMPANIES HOUSE

FRIDAY