

## 288a

## **APPOINTMENT of director or secretary**

Please complete in typescript
or in bold black capitals.
01155010

CHFP010

**Appointment** 

appear on next page.

form

**Company Number** 

Date of appointment

\* Style / Title

Forename(s)

Surname **Previous** forename(s) **Usual residential** 

> address Post town

County / Region

† Nationality

None

**Company Name in full** 

Notes on completion Appointment as director

NAME

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

5057008		<u></u>					
Olscot Limi	ted				'		
	•						
Day Month Year			_	Day	Month	Year	
1 6 1 2	2 0 0 8	] † D	ate of Birth	0   8	0 3	1 9	7 5
X as secretary Please mark the appropriate box. If appointment if as a director and secretary mark both boxes.							
		* Hon	ours et				
James Ian			_				
Clarke							
			revious ame(s				
1 Chestnut	Springs, Mi	ssion	n Roac	l, Ir	on Acto	n	
Bristol			Pos	tcode	BS37 9	XR	
			Co	untry			
British † Business occupation Accountant						:	

Consent signature

(additional space next page)

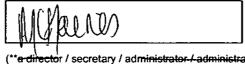
† Other directorships

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed

Date

A director, secretary etc must sign the form below.



Emersons Green,

DX number

**Date** 

Bristol, BS16 7FH, United Kingdom

DX 33050 Cardiff

tor / secretary / administrator-/-administrative receiver / receiver manager / receiver)

The Company Secretary, 8 Monarch Court, The Brooms,

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

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.

A56

18/12/2008 **COMPANIES HOUSE** 

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When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Tel

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh