

Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

5069795

Company Name in full

FATZ LIMITED

Date of
appointment

Day Month Year
1 0 0 3 2 0 0 4

†Date of
Birth

Day Month Year
1 6 0 3 1 9 4 9

**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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

TERENCE ANDREW

Surname

PATERSON

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

BATH

Postcode

BA1 2LT

County / Region

NORTH SOMERSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DOCTOR

†Other directorships
(additional space overleaf)

20 ROYAL CRESCENT (MANAGEMENT) LIMITED

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

Consent signature

TERENCE ANDREW PATERSON

Date

10-3-2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Terence Omerod

Date

10-3-2004

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. The contact information that you
give will be visible to searchers of the
public record..

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

M W Medical
2 Westbury Mews
Westbury Hill
Westbury-on-Trym
Bristol BS9 3QA

DX number(s): 0117 9623109 / 0117 9623613

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



A05
COMPANIES HOUSE

0030
01/05/04