

Appointment of director or secretary

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

Please complete in typescript, or in bold capitals.

CHFP103

Company Number

5161158

Company Name in full

Cicada Sports Limited

Day Month Year

Day Month Year

Date of appointment

23 06 2004

+Date of Birth

09 05 1956

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

Notes on completion appear on reverse

Forename(s)

PHILIP ROBERT.

Surname

OLIVER.

Previous Forename(s)

Previous Surname(s)

Usual Residential Address

47, THORPE RD.

Post town

WALSALL

Postcode

WS1 4BT.

County / Region

WEST MIDLANDS

Country

ENGLAND

Nationality

BRITISH.

+Business occupation

Director.

+Other directorships (additional space overleaf)

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

Consent signature

Philip Oliver

Date

23.6.04.

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Philip Oliver

Date

23 June 2004

for and on behalf of HCS Secretarial Limited

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

Baldwin & Company
40 Lichfield Street
Walsall
West Midlands
WS1 1UU

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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
A19
COMPANIES HOUSE

MACZGRY6W*

02/09/04
0575
21/08/04

Company Number

5161158

+ 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 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.