

Please complete in typescript, or in bold black capitals.

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

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

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

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Day Month Year	_	Day	Month	Year	
1,40,72,0,0,5	† Date B	of irth		1_1_	<u></u>
x as secretary		se mark the ap director and s			ent is
]* Honou	rs etc			
A. METATHRON LTD					
	Pres	vious	<u>-</u>	. . 	
39A LEICESTER ROAD					
SALFORD		Postcode	M7 4AS		
		Country			
	† Busir				
None					
I consent to act as ** director /	secretary	of the abo	ve named	company	
MG. Lors		Date	140	7.20	05

Consent signature

† Other directorships (additional space next page)

* Voluntary details.

† Directors only. ** Please delete as appropriate

Signed

Date

14 07. 2005

(**a 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 any query.

Alban h	e completed and signed the form please send it to the
DX number	DX exchange
SK7 2DH,	Tel
COURT, MA	PLE ROAD, BRAMHALL, STOCKPORT, CHESHIRE,
	SOISIRATIONS ONBINE DIMITED, I CARPENIER

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

A director, secretary etc must sign the form below.

DX 33050 Cardiff

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

