



Companies House

for the record

288a

Please complete in typescript, or in bold black capitals.

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

CHWPOOO

Company Number

5266999

Company Name in full

Clampton Limited

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)

Surname

Easycircuit Limited

Previous Forename(s)

Previous Surname

(s)

Use residential address

1, Knighttrider Court

Post town

Postcode

EC4V 5JU

County / Region

London

Country

England

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

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

Consent signature

Ken Gorn
For and on behalf of Easycircuit Limited

Date

12.11.04

*Voluntary details.

A director, secretary etc must sign the form below.

† Directors only.

Signed

Ken Gorn
For and on behalf of Easycircuit Limited

Date

12.11.04

**Delete as appropriate

(** 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 contract if there is any query.

PORTMAN INTERNATIONAL LIMITED

Level 7, The Mall Office Complex

The Mall Street

Floriana VLT 16 MALTA

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

Companies House, Crown Way, Cardiff, CF 143UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland



A33
COMPANIES HOUSE

0665
06/05/05

Company Number

†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 the 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 either 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.