

# 288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

**Company Number**

05382428

**Company Name in full**

CELANE LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Date of  
appointment

Day Month Year  
09 03 2005

† Date of Birth Day Month Year  
23 06 1965

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

**NAME** \* Style / Title

MR

\* Honours etc

Forename(s)

CHRISTOPHER

Surname

KAZAMIAS

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

51 SHAFTESBURY ROAD

Post town

ARCHWAY

Postcode

N19 4RW

County / Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business  
occupation

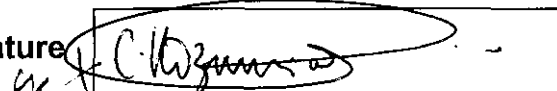
DIRECTOR

† Other directorships  
(additional space next page)

GIFT RAISING LTD

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

**Consent signature**



**Date**

9 / 3 / 2 0 0 5

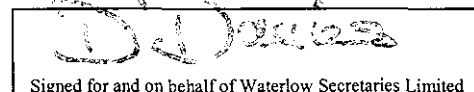
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**



Signed for and on behalf of Waterlow Secretaries Limited

**Date**

9 / 3 / 2 0 0 5

(\*\*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.

Waterlow Legal & Company Services

6-8 Underwood Street

London

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

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

**Companies House, Crown Way, Cardiff, CF4 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**

