288a

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

Company Number	5535689

Company Name in full	ANDOVER LETTINGS LIMITED

Date of appointment Day Month Year: 15 / 08 / 05

†Date of Birth Day Month Year: 02 08 1958

Appointment form

Appointment as director ✓   as secretary ✓

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

*Style / Title	ML	*Honours etc	

Forename(s)	Philip

Surname	Pinkney

Previous Forename(s)		Previous Surname(s)	

Usual residential address 20, Shetland Way, Fleet

Post town	Fleet	Postcode	GU51 2UD

County / Region	Hants	Country	England

†Nationality	British	†Business occupation	Property Consultant

†Other directorships (additional space on attached sheet)

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

Consent signature	*[signature]*	Date	15 August 2005

A director, secretary etc must sign the form below.

Signed	*[signature]* Authorised signatory	Date	15 August 2005

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

Philip

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 a query

Mr Peter Pinkney
20 Shetland Way, , Fleet, Hampshire

GU51 2UD	Tel: 01252 674343
DX number	DX exchange

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