



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

## APPOINTMENT of director or secretary

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

Company Number

5698370

Company Name in full

Numberonecorp Limited

Date of  
appointment

Day Month Year  
1 0 0 2 2 0 0 6

† Date of  
Birth

Day Month Year  
0 5 1 1 0 1 9 7 1 2

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 etc

Notes on completion  
appear on reverse.

Forename(s)

Ashley Brett

Surname

Prebble

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

7A SUNDERLAND TERRACE

Post town

LONDON

Postcode

W2 5PA

County / Region

London

Country

England

† Nationality

British

† Business occupation

Solicitor

† Other directorships  
(additional space overleaf)

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

Consent signature

*A. B. Prebble*

Date 10/2/06

\* Voluntary details.

† Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*A. B. Prebble*

Date 10/2/06

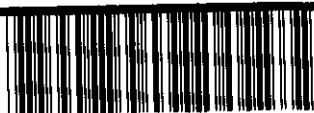
(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

DX number

Tel

DX exchange



AGW  
COMPANIES HOUSE

87  
02/05/2006

Laserform International 6/02

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