

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP096

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

Company Number

5735983

Company Name in full

RAPID REACTION LIMITED

Date of  
appointment

Day Month Year  
09 03 2006

†Date of  
Birth

21 06 1971

### 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

ACMA

Notes on completion  
appear on reverse.

Forename(s)

ADRIAN

Surname

BROWN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

3 GRANGE ROAD, WIDDRINGTON

Post town

MORPETH

Postcode

NE61 5LX

County / Region

NORTHUMBERLAND

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

NONE

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

Consent signature

*Adrian Brown*

Date

09/03/06

A director, secretary etc must sign the form below.

Signed

*L. Pellatt*

Date

09/03/06

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

ADRIAN BROWN

3 GRANGE ROAD, WIDDRINGTON, MORPETH

NORTHUMBERLAND

Tel 07949 736 891

DX number

DX exchange

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.



A42  
COMPANIES HOUSE

141  
09/05/2006

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

**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 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.