



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 05769298

Company Name in full The PC Guys Limited

Date of appointment
Day Month Year
0 8 1 1 2 0 0 7

†Date of Birth
Day Month Year
1 2 0 8 1 9 6 6

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse

NAME *Style / Title

Mr

*Honours etc

Forename(s) Graham John

Surname Harns

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address ☒

Post town

Cheshunt

Postcode

EN8 9SL

County / Region

Hertfordshire

Country

England

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

NONE

Consent signature

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

Date 16 11 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 16 11 2007

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

Victoria Martin

Tesco House, Delamare Road, Cheshunt, Hertfordshire,

EN8 9SL

Tel 01992 644352

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Form May 2004

SATURDAY



A10 *A94V3VP5* 22/12/2007 479
COMPANIES HOUSE

A43 21/11/2007 142
COMPANIES HOUSE

A44 21/11/2007 142
COMPANIES HOUSE

Company Number

05769298

† 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 sumame 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