

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Companies House  
Just the way it should be

# 288a

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

Please complete in typscript,  
or in bold black capitals  
CHWP000

Company Number

5888516

Company Name in full

SIMULSTRAT LIMITED

Date of appointment  
Day Month Year  
01 04 20 08

Appointment form  
NAME

MR

as secretary

Date of Birth  
Day Month Year  
06 09 19 56

Notes on completion  
appear on reverse

Forename(s)

KENNETH

Surname

CHAMMAN

Previous Forename(s)

Previous Surname(s)

!! Usual residential address

QUEENSCOT SANDHURST ROAD

Post town

WOKINGHAM

Postcode

RK40 3LS

County / Region

BROOKS

Country

UK

Nationality

UK

Business occupation

CEO

Other directorships  
(additional space overleaf)

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

Consent signature

Kenneth Chamman

Date 15-4-08

Voluntary details  
! Directors only  
- Delete as appropriate

Signed

Kenneth Chamman

Date 15-4-08

\* a director / secretary / 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

Tel  
DX number  
DX exchange

Companies House receipt date barcode  
This form has been provided free of charge by Companies House

Form 100/03

Directors only

Other directorships

Company Number

5888516

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



\*AUDCQZ01\*  
19/04/2008  
A08  
60  
COMPANIES HOUSE

SATURDAY

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