



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

5909864

Company Name in full

PACIFICA ENGLAY LIMITED

Date of
appointment

Day Month Year
13 08 2008

† Date of
Birth

Day Month Year

Appointment form

Appointment as director

as secretary

X

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

COBBETTS (SECRETARIAL) LIMITED

Surname

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 ††

70 GRAY'S INN ROAD

Post town

LONDON

Postcode

WC1X 8BT

County / Region

Country

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

Consent signature

* Voluntary details

† Directors only

**Delete as appropriate

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

Date

25.09.08

A director, secretary etc must sign the form below.

Signed

Date

25.9.8

(** 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

Cobbetts LLP
70 Gray's Inn Road
London
WC1X 8BT

Tel 0845 404 2404

DX number DX 460

DX exchange London/Chancery Lane

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



A5BV330F

A24

04/10/2008

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COMPANIES HOUSE

code

SATURDAY