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288a

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number

6126636

Company Name in full

Anderson Wharf (Student) Limited

Date of
appointment

Day Month Year
2 3 0 2 2 0 0 7

†Date of
Birth

Day Month Year

**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)

Philip Martin

Surname

Byrom

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

Lane End Cottage, Aldersey Lane, Handley

Post town

Tattenhall

Postcode

CH3 9EQ

County / Region

Cheshire

Country

England

†Nationality

†Business occupation

†Other directorships

(additional space overleaf)

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

Consent signature

P. M. Byrom

Date

1/3/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

1/3/2007

(* 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

Hugh James (RM)

Hodge House, 114 - 116 St Marys Street, Cardiff, CF10
1DY

Tel 02920 224871

DX number 33000

DX exchange Cardiff 1

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**

SATURDAY



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AFOY9OBJ

31/03/2007

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COMPANIES HOUSE