



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **06 359421**

Company Name in full **7P UK Limited**

Date of appointment
Day Month Year
02 06 2009

†Date of Birth
Day Month Year
09 04 1948

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)

Michael

Surname

Rogers

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

Kingston Seymour

Postcode

BS21 6XP

County / Region

Somerset

Country

UK

†Nationality

UK

†Business occupation

Programme

†Other directorships (additional space overleaf)

Consent signature

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

Date

02/06/09

* Voluntary details
† Directors only.
**Delete as appropriate

SEVEN PRINCIPLES

Signed

A director, secretary etc must sign the form below.

Date

02/06/09

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



A61 04/07/2009 47
COMPANIES HOUSE

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
or companies registered in England and Wales
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
or companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2