

288a

Please complete in typescript,
or in bold black capitals

CHFP021

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

Company Number 6365661

Company Name in full Forestdune Limited

Date of appointment
Day Month Year
1 1 0 9 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

Notes on completion
appear on reverse

NAME *Style / Title

*Honours etc

Forename(s) T P D S 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

Post town

County / Region

†Nationality

Hollins Chambers, 64A Bridge Street

Manchester

Postcode M3 3BA

Lancashire

Country England

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Date 11/09/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 10/09/07

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

(**a director / ~~secretary~~ / ~~administrator~~ / ~~administrative director~~ / ~~secretary~~ / ~~secretary~~)

turner parkinson LLP

Hollins chambers, 64A Bridge Street

Manchester M3 3BA Tel 0161 8331212

DX number 14373 DX exchange MANCHESTER

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

FRIDAY



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21/09/2007

COMPANIES HOUSE

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Form 10/03