

Oyez

Please complete in typescript,  
or in bold black capitals  
CHFP041

288a

# APPOINTMENT of director or secretary

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

Company Number **6378444**

Company Name in full **HUMAN & CANINE LIMITED**

Date of appointment  
Day Month Year  
**2 1 0 9 2 0 0 7**

† Date of Birth

Day Month Year  
**2 9 0 7 1 9 8 9**

## 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

**MR**

\*Honours etc.

Forename(s)

**NICK, JAMES**

Surname

**LEATHAM**

Previous Forename(s)

**NICKY**

Previous Surname(s)

**WALLEGE**

†† 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

**CLIFFE, ROCHESTER**

Postcode

**ME3 7EY**

County / Region

**KENT**

Country

**U.K**

† Nationality

**BRITISH**

† Business occupation

**SOLDIER.**

† Other directorships (additional space overleaf)

**N/A**

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

Consent signature

**Nick Leatham**

Date

**10/10/07**

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

**[Signature]** Registrars Ltd

Date

**21/9/07**

You do not have to give any contact information in the box opposite but if

OYEZ COMPANY SERVICES

Tel 020 7394 9311

DX number 80705 DX exchange BERMONDSEY

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2



A53

31/10/2007  
COMPANIES HOUSE

95

A22

25/10/2007  
COMPANIES HOUSE

200

**Company Number**

†Directors only

†Other directorships


**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