

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

Company Name in full

Date of appointment Day Month Year    † 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

Mr

\*Honours etc.

Forename(s)

Ian Michael

Surname

Fenner-Evans

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

7 Orchid Meadow, Pwllmeyric

Post town

Chepstow

Postcode

NP16 6HP

County / Region

Monmouthshire

Country

† Nationality

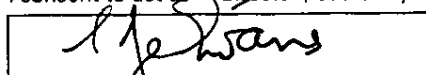
British

† Business occupation

† Other directorships (additional space overleaf)

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

Consent signature



Date

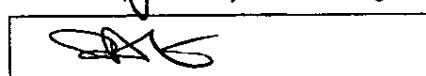
\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

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

M&A Solicitors LLP

Kenneth Pollard Hse, 5-19 Cowbridge Rd East, Cardiff

CF11 9AB

Tel 029 2066 7788

DX number 141879 DX exchange CARDIFF 28

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or companies registered in Scotland or LP - 4 Edinburgh 2



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\*AGCWW33Z\*  
13/09/2008  
COMPANIES HOUSE

370

**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