



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

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

Company Number

6654800

Company Name in full

PIMCO 2806 LIMITED

Date of  
appointment

Day Month Year  
3 0 0 7 2 0 0 8

† Date of  
Birth

Day Month Year  
0 9 0 2 1 9 5 9

**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

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

PETER WILLIAM BEAUMONT

Surname

COLE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

WALNUT TREE FARM, WALNUT TREE ROAD, PIRTON



Post town

HITCHIN

Postcode

SG5 3PX

County / Region

HERTFORDSHIRE

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

**Consent signature**

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

Date

01/09/08

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

A director, secretary etc must sign the form below.

**Signed**

S/Mark

Date

01/09/08

(\*\* 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

Pinsent Masons LLP

1 Park Row  
Leeds  
LS1 5AB

Tel 0113 244 5000

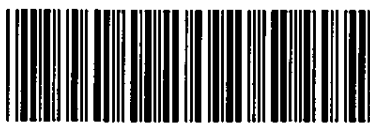
DX number 26440

DX exchange Leeds 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**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

WEDNESDAY



A08

\*A04T93Z1\*

15/10/2008

57

COMPANIES HOUSE

**Company Number** 6654800

† Directors only

† Other directorships

6654800

#### 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