



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

06720040

Company Name in full

Burlington House Law (1) Limited

Date of
appointment

Day Month Year
1 2 1 1 2 0 0 8

† Date of
Birth

Day Month Year
1 3 0 4 1 9 6 6

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)

Paul, Raymond

Surname

Champion

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

39 Robin Hood Lane, Winnersh

Post town

Wokingham

Postcode

RG41 5ND

County / Region

Berkshire

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Active Solutions Europe Limited

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

Consent signature

P. Champion

Date

12/11/08

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12/11/08

(** a director / secretary / ~~XXXXXXX~~ / ~~XXXXXXXXXXXXXXX~~ / ~~XXXXXXXXXXXXXXX~~ / ~~XXXXXXXXXXXXXXX~~)

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.

Clarke Willmott

Burlington House, Botleigh Grange Business Park, Hedge End, Southampton,
SO30 2DF

1845569 1

Tel 01489 770000

DX number DX 49665

DX exchange Southampton 2

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**

FRIDAY



A67

ABYYV4T9

14/11/2008

215

COMPANIES HOUSE

Company Number

06720040

† 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