



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

6777462

Company Name in full

UNITED VEHICLE SOLUTIONS LIMITED

Date of
appointment

Day Month Year

2 4 0 4 2 0 0 9

† Date of
Birth

Day Month Year

**Appointment
form**

Appointment as director

as secretary

X

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)

Surname

FIFTY BUSINESS SERVICES LIMITED

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 ††

5TH FLOOR, SUITE B, 63 ST. MARY AXE



Post town

LONDON

Postcode

EC3A 8AA

County / Region

Country

ENGLAND

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

EMPIRE COSTS LIMITED (5401204)

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

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

Date

1.5.09

A director, secretary etc must sign the form below.

Signed

Date

01.05.09

(** 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.

Birketts LLP

Kingfisher House, 1 Gilders Way, Norwich, NR3 1UB

Tel 01603 232300

DX number DX 5230

DX exchange Norwich

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, 27 Castle Terrace, Edinburgh, EH4 2EB

TUESDAY



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12/05/2009

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COMPANIES HOUSE