



# 288a

Please complete form in typescript,  
or in bold black capitals.  
CHFP135

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

Company Number **6823550**

Company Name in full **Britisheco Franchising Ltd**

Date of appointment  
Day Month Year Day Month Year  
**1 8 0 2 2 0 0 9** †Date of Birth **1 7 0 2 1 9 5 4**

### Appointment form

Notes on completion  
appear on reverse.

Appointment as  
director

**X**

as secretary

Please mark the appropriate box. If appointment is as  
a director and secretary mark both boxes.

NAME \*Style / Title

**Mr**

\*Honours etc

Forename(s)

**Paul**

Surname

**Sellars**

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

**White House, Station Road, Withyham**

Post town

**Hartfield**

Postcode

**TN7 3BT**

County / Region

**East Sussex**

Country

**United Kingdom**

† Nationality

**British**

† Business occupation

**Director**

† Other directorships  
(additional space overleaf)

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

Consent Signature

*Paul Sellars*

Date

**17/2/07**

A director, secretary etc must sign the form below.

Signed

*Kirk Rice*

Date

**17/2/07**

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

**Kirk Rice - The Courtyard, High Street**

**Ascot, Berkshire**

**SL5 7HP**

Tel

**01344 875000**

DX number

DX exchange

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  
or LP - 4 Edinburgh 2**



A68  
"ADOQU8BE"  
20/03/2009  
COMPANIES HOUSE

168

FRIDAY

**Company Number****6823550**

†Directors only.

†Other directorships

**Britisheco Limited (05834500)****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 surnames 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