

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

SC208806

Company Name in full

ORCHARD INCORPORATIONS (13S) LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year

0 5 1 2 2 0 0 8

Day Month Year

1 7 0 6 1 9 5 3

† Date of
Birth

☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

NIC

Surname

BROWN

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

CORNFIELDS, COUSINS PIECE

Post town

CHEARSLEY

Postcode

HP18 0EY

County / Region

BUCKINGHAMSHIRE

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

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

Consent signature

Date

25/12/08

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21-01-09

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Tel 01582 889363

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

THURSDAY



SCT

SOQ866QG

22/01/2009

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COMPANIES HOUSE