

## **APPOINTMENT of director or secretary**

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or	in	bo	old	bla	ck	cap	ita	ls.		

CHFP010

**Appointment** 

appear on next page.

form

**Company Number** 

Date of appointment

\* Style / Title

Forename(s)

Surname Previous

Company Name in full

Notes on completion Appointment as director

NAME

(NOT for	resignation	(use F	Form 2	88b) •	01
change	of particular	s (use	Form	288c	))

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JAMES	S OLIV	ER				-						
BENF	IELD											
	Previous surname(s)											
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†† 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

forename(s) ††Usual residential address X

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

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

occupation

Consent signature

BRITISH

None

Date

DIRECTOR

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

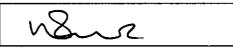
Signed

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.



Form April 2002

A director, secretary etc must sign the form below.



Date

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

REF: 20356/20852,	MAYER, BROWN,	ROWE & MAW LLP,						
11 PILGRIM STREET,	LONDON, EC4V	6RW						
Tel								
DX number LDE 93	DX exchange	CHANCERY LANE						

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

·	Company Number	SC2118	311	····		
† 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.