

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

230220

Company Name in full

CPFilms Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)†† Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)†† 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☒

* Voluntary details

† Directors only

** Please delete as appropriate

Consent signature

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
re

Day	Month	Year	† Date of Birth	Day	Month	Year
0	4	0	7	1	2	1
2	0	0	7	1	1	1
X 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) David Allan						
Surname Turner						
Previous forename(s)			Previous surname(s)			
Oriel House, 16 Connaught Place						
Post town London			Postcode W2 2ZB			
County / Region			Country			
British			† Business occupation Accountant			
None						

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

Consent signature	Date
AT	10/7/07

A director, secretary etc must sign the form below.

Signed	Date
CH SECRETARIAT LIMITED AUTHORISED SIGNATORY	10/7/07

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

The Company Secretary's Office, Akzo Nobel UK Ltd PO	
Box 20980, Oriel House 16 Connaught Place, London,	
W2 2ZB,	Tel
DX number	DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

THURSDAY



A44

12/07/2007

382

COMPANIES HOUSE