

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

Appointment form

Notes 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)

Day Month Year † Date of Birth
05 04 2006 07 09 1956

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

* Honours etc

GERALD JAMES

SMITH

Previous surname(s)

35 ASHBOURNE AVENUE

BEXLEYHEATH Postcode DA7 5NT

KENT Country ENGLAND

BRITISH † Business occupation CHARTERED BUILDER

NONE

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

Consent signature

[Signature]

Date 07/04/2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 12/04/2006

(**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.

MR D. W. BOWLER, ASTRAL HOUSE,
IMPERIAL WAY, WATFORD, HERTS, WD24 4WW
Tel 01923 470327
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