

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number 1644989

Company Name in full FOSTER & PARTNERS LIMITED

Date of appointment Day Month Year 0 1 0 5 2 0 0 1  
† Date of Birth Day Month Year 2 0 0 2 1 9 6 1

Appointment form

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

\*Honours etc

B'Arch (Hons), Dip Arch, MA

Notes on completion appear on reverse.

Forename(s) Andrew

Surname Bow

Previous Forename(s)

Previous Surname(s)

Usual residential address 18 Greatwood  
Off Yester Road

Post town Chislehurst

Postcode BR7 5HU

County / Region Kent

Country

†Nationality Scottish

†Business occupation Architectural Assistant

†Other directorships (additional space overleaf) None

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

Consent signature

*Andrew Bow*

Date 4 April '03

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Andrew Bow*

Date 4 April '03

(\*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



LD3  
COMPANIES HOUSE

0485  
09/04/03

Deloitte & Touche

PO Box 506, 180 Strand

London WC2R 1ZP

Tel

Ref: MIDWINTER/JAB

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

**Company Number**

1644989

† 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.