



# 288a

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

03918992

Company Name in full

POLICY NETWORK AND COMMUNICATIONS LIMITED

Date of  
appointment

Day Month Year  
1 9 0 5 2 0 0 6

† Date of  
Birth

Day Month Year  
2 9 1 1 1 9 7 4

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

Notes on completion  
appear on reverse.

Forename(s)

PATRICK

Surname

DIAMOND

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

††Usual residential  
address

100 ALBERTA STREET

Post town

LONDON

Postcode

SE17 3RT

County / Region

Country

†Nationality

BRITISH

†Business occupation

CIVIL SERVANT

† Other directorships  
(additional space overleaf)

None

Consent signature

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Signed

*Patrick Diamond*

Date

31<sup>st</sup> May 2006

A director, secretary etc must sign the form below.

*Patrick Diamond*

Date

24/05/2006

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

HORWATH CLARK WHITEHILL LLP

ST BRIDE'S HOUSE, 10 SALISBURY SQUARE

LONDON EC4Y 8EH

Tel Ref: LOP00949

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



A34  
COMPANIES HOUSE

16/06/2006

Form April 2002

CHAD 16/07/2002

**Company Number** 03918992

† 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.