

## Companies House

forth neod

**NAME** 

Please complete in typescript, or in bold black capitals.

CHWP000

form

Notes on completion appear on reverse.

<sup>††</sup> Tick this box if the

address shown is a

service address for

the beneficiary of a

granted under the provisions of section

723B of the Companies Act 1985

Confidentiality Order

**Company Number** 

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

of particulars (use Form 288c)) 04119367 Company Name in full PUB COMPANY CAPITAL Day Month Year Day Month Year Date of †Date of 3 0101 01 6 appointment Birth Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. MR \*Style / Title \*Honours etc Forename(s) NICHOLAS CHARLES Surname COLLINS **Previous Previous** Forename(s) Surname(s) <sup>††</sup> Usual residential 30 SEWEY. STREET address Post town Postcode SWI7 8TQ LONDON County / Region Country UNITED KINGDOM †Nationality †Business occupation | FINANCE BRITISH DIRECTOR

> +Other directorships (additional space overleaf)

> > Consent signature

*	Voluntary	details

Signed

DEWEY

DX number

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



**COMPANIES HOUSE** 

UHTI 10/03

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

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

**Date** 

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

DX exchange

for companies registered in Scotland

CONSULTING LTD

A director, secretary etc must sign the form below.

DX 235 Edinburgh or LP - 4 Edinburgh 2

<sup>†</sup> Directors only.

<sup>\*</sup>Delete as appropriate

	Company Number	0411 9367	
† Directors only.	<sup>†</sup> Other directorships	FUZZY'S GRUB HOLDINGS LTD	
		FARM TRADERS LTO	-
	,	RUBBISH LONDON LTO	
			·

## **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.