



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

2

288a

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

Company Number

42 36075

Company Name in full

AMBRIAN PARTNERS LIMITED

Date of
appointment

Day Month Year

1 2 0 1 2 0 0 6

†Date of
Birth

Day Month Year

2 4 0 6 1 9 6 1

**Appointment
form**

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN MICHAEL

Surname

COLES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

128 KINGSWAY, PETTS WOOD

Post town

ORPINGTON

Postcode

BR5 1PU

County / Region

KENT

Country

U.K.

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

Consent signature

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

J. M. Coles

Date

12.01.06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

T. Gaff

Date

12 / 1 / 06

(**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.

JOHN COLES

AMBRIAN PARTNERS LTD, 8 ANGEL COURT

LONDON EC2R 7HP Tel 020 7776 6416

DX number

DX exchange



A44
COMPANIES HOUSE

558
19/01/2006

Form revised July 1998

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