

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

4349722

**Company Name in full**

Dignity Holdings No.2 Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
1	6	0	4	2	0	0

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

**NAME** \* Style / Title

Mr

\* Honours etc

Forename(s)

Richard Harry

Surname

Portman

Previous forename(s)

Previous surname(s)

**Usual residential address**

1A Claverdon Drive, Little Aston Park

Post town

Sutton Coldfield

Postcode

B74 3AH

County / Region

West Midlands

Country

United Kingdom

† Nationality

† Business occupation

† Other directorships  
(additional space next page)

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

**Consent signature**

*Richard Portman*

Date

21 MAY 2004

A director, secretary etc must sign the form below.

**Signed**

*SK*

Date

21 MAY 2004

(\*\*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 S Whittern, Plantsbrook House, 94 The Parade,  
Sutton Coldfield, West Midlands, B72 1PH, England  
Tel: 0121 321 5595  
Fax: 0121 321 5640  
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**  
for companies registered in England and Wales

**DX 33050 Cardiff**

