



Please complete in typescript,
or in bold black capitals.

CHFP005

2

288a

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

Company Number **4756679**

Company Name in full **COTECH FREELANCE SERVICES LIMITED**

Date of appointment
Day Month Year
01 7 01 5 20 03

**Date of Birth
Day Month Year
11 9 10 19 69

Appointment form

Appointment as director ☒

**as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ANDREW JUSTIN

Surname

HAYTON

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

THE HOBBITS, LUCAS GREEN ROAD

Post Town

WEST END SURREY

Postcode

GU24 9LS

County / Region

UK SURREY

Country

UK

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

**Other directorships (additional space overleaf)

**COTECH RECRUITMENT LIMITED
COTECH FREELANCE LIMITED**

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

Consent signature

[Signature]

Date

14/5/03

* Voluntary details
** Directors only
*** Delete as appropriate

A director, secretary etc must sign this form below.

Signed

[Signature]

Date

14/5/03

(**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.

rodgers gupta

ACCOUNTANTS & REGISTERED AUDITORS

6 HERMITAGE ROAD

ST. JOHNS WICKING.

SURREY GU21 8TB

DX Number

DX Exchange



A02
COMPANIES HOUSE

0863
20/05/03

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
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 4756679

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** 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.