

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 capitals

CHFP103

Company Number

5274680

Company Name in full

Calanus Design & Graphics Limited

Day Month Year

Day Month Year

Date of appointment

30 09 2008

+Date of Birth

2 00 14 1 9 7 4

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

*Honours

Notes on completion appear on reverse

Forename(s)

Aderyn

Surname

Hurworth

Previous Forename(s)

Previous Surname(s)

++ Tick this box if the address shown is a services address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual Residential Address

44 Upper Belgrave Road

Clifton

Post town

Bristol

Postcode

BS8 2XN

County / Region

Country

England

Nationality

British

+Business occupation

Director

+Other directorships (additional space overleaf)

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

Consent signature

Date

30 September 2008

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

for and on behalf of HCS Secretarial Limited

Date

30 September 2008

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

44 Upper Belgrave Road
Clifton
Bristol BS8 2XN

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

WEDNESDAY



A44

A72C03LJ

01/10/2008

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COMPANIES HOUSE