



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

566 21 99

Company Name in full

THE AMPHION GROUP LTD

Date of  
appointment

Day Month Year  
06 06 2006

†Date of  
Birth

Day Month Year  
24 11 1946

**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

FCA

Notes on completion  
appear on reverse.

Forename(s)

RODNEY

Surname

SLEE

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

15 SHELBOURNE DRIVE

Post town

HOUNSLOW

Postcode

TW4 5LA

County / Region

MIDDLESEX

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED  
ACCOUNTANT

†Other directorships  
(additional space overleaf)

SLEE CONSULT LTD

**Consent signature**

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

RSlee

Date

6/06/2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**A director, secretary etc must sign the form below.**

Signed

W.S. Morrison

Date

13/06/2006

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

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  
give will be visible to searchers of the  
public record..

WILLIAM MORRISON

ADAM SMITH INTERNATIONAL LTD

3 ALBERT EMBANKMENT Tel 020 77356660

DX number

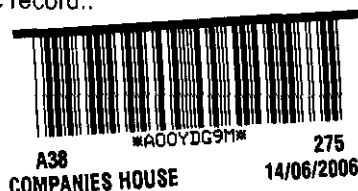
DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ 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  
or LP - 4 Edinburgh 2



Form 10/03