

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number 05941379

Company Name in full 23ccc Limited

Date of appointment

Day	Month	Year	Day	Month	Year
3	1	0	3	2	0

†**Date of Birth**

Day	Month	Year

Appointment form

Appointment as
director

as secretary ☒

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

Notes on completion
appear on reverse.

NAME *Style / Title

Mr.

*Honours etc

Forename(s)

Ross Alan

Surname

Clephane

Previous
Forename(s)

Previous
Surname(s)

††Usual residential
address

The Old Blue Bell, 25 High Street



Post town

Morcott

Postcode

LE15 PDN

County / Region

Rutland

Country

United Kingdom

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent Signature

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

[Signature]

Date

31.3.09

* Voluntary Details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

[Signature]

Date

2/4/09

(**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

Brayshaw Morey - Willoughby House, 2 Broad Street

Stamford, Lincolnshire

PE9 IPB

Tel

0800 652 1287

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

FRIDAY



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COMPANIES HOUSE