

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 **5972202**Company Name in full **Modus I.T. Ltd**

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
1	9	1 0	2	0	0 6
1	2	0 3	1	9	6 8

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

Peter

Surname

CoalesPrevious
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**3 Lennon Close**

Post town

Rugby

Postcode

CV21 4DS

County / Region

Warwickshire

Country

United Kingdom

† 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

16/11/2006

* Voluntary Details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

KJ Coales

Date

16/11/2006

(**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.

Tel

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



A37
COMPANIES HOUSE

437
25/11/2006

Company Number 5972202

†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 surnames 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