

288a

Year

913

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

06100852	

CHESHIRE CHAMBERSINTERNATIONAL LIMITED

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

Post town

address

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Day Month † Date of 0 Birth Please mark the appropriate box. If appointment is Χ

as secretary as a director and secretary mark both boxes.

* Honours etc

Previous surname(s)

Theluc

Postcode

Countr † Business

SPE CONTROP

DX number 2103

occupation

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

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

p.p SDG Secretaries Limited

Date

Date

DX 33050 Cardiff

(**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.



STANLEY DAVIS GROUP LIMITED, 41 CHALTON STREET, LONDON, NW1 1JD Tel 020 7554 2200

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX exchange EUSTON

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	06100852
† Directors only.	† Other directorships	WARRINGTON CHAMBER OF COMMERCE LARRINGTON 2000 + 675
		CHAMBERS OF COMMERCE NORTH WEST LTD CHAMBERS OF
	•	COMPLETE - LOOTH LIEST EXTERPRISE LITE. CHAMBERS OF COMMERCE
		BUTERALISES LITE

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.