



Companies House

— for the record —

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

6606270

Company Name in full

BATLON (FLEET) LIMITED

Date of  
appointment

Day Month Year  
1 9 0 2 2 0 0 9

†Date of  
Birth

Day Month Year  
1 2 0 7 1 9 7 7

### 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)

TIMOTHY CAMERON

Surname

CALVERT

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

4A ST. JAMES STREET,

Post town

LONDON

Postcode

W6 9RW

County / Region

Country

ENGLAND

†Nationality

AUSTRALIAN

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

NONE

Consent signature

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

*[Signature]*

Date

19.02.2009

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below.

FOR AND ON BEHALF OF  
BATLON SECRETARIAL SERVICES LTD  
*[Signature]*  
SECRETARY

Date

19.02.2009

(\*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..

BATES BRUNEL

Tel

DX number 48

DX exchange LONDON/CHANCERY LANE

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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\*AVW027JQ\*

20/02/2009

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COMPANIES HOUSE