



**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 00009806

Company Name in full Southampton and Fareham Chamber of Commerce and Industry

Date of appointment  
Day Month Year  
0 2 0 7 2 0 0 9

†Date of Birth  
Day Month Year  
0 8 0 7 1 9 4 7

### 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

Notes on completion  
appear on reverse.

Forename(s)

Don

Surname

Spalinger

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

65 Heatherdeane Road

Post town

Southampton

Postcode

SO17 1PA

County / Region

Hampshire

Country

U.K.

†Nationality

U.S.A.

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Nosin Ltd

Consent signature

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

*Don Spalinger*

Date

08/07/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Lisa Hall*

Date

9/7/09

(\*\*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 searchers of the  
public record

Lisa Hall, Company Secretary, Southampton and Fareham Chamber of

Commerce and Industry, Bugle House, 53 Bugle Street, Southampton

Hants SO14 2LF

Tel 023 80 206158

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

TUESDAY



A08

\*ATX5UBJT\*

14/07/2009

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COMPANIES HOUSE

**Company Number** 00009806

† Directors only.

† Other directorships Southampton Photonics Ltd

**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.