

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

19300

Company Name in full

Archant Regional Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
25	03	2002	13	06	1958	

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

☒

as secretary

☐

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Simon James

Surname

Gulliford

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

89 High Street

Post town

Kimpton

Postcode

SG4 8QL

County / Region

Herts

Country

England

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

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

Consent signature

S. Gulliford

Date

25.03.02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26.03.02

(*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.

Eversheds, Holland Court, The Close, Norwich, NR1 4DX

Tel 01603 272727

DX number DX5206

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
companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



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† 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 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.