



Companies House
— for the record —

COPY 288a

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.

CHFP000

Company Number

46450.

Company Name in full

UNDERWOOD & COMPANY LTD

Date of
appointment

Day Month Year
01 11 2001

†Date of
Birth

Day Month Year
04 02 1965

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID PETER.

Surname

UNDERWOOD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BEECH CROFT STONEHILL CANTON.

Post town

KEMPSEY

Postcode

WKS 3Q 4

County / Region

WOKCS

Country

†Nationality

BRITISH

†Business occupation

SEER STOCKHOLM.

†Other directorships
(additional space overleaf)

UNDERWOOD SEER STOCKHOLDERS LTD.

Consent signature

[Signature]

Date

01-11-01

Voluntary details.

†Directors only.

*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

01 11 01

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
DX number and Exchange of
the person Companies House should
contact



A27
COMPANIES HOUSE

0502
30/01/02

COMPANIES HOUSE

19/01/02

Form revised July 1998

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

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