

Please complete in typescript, or in bold black capitals.

CHFP010

APPOINTMENT of director or secretary

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

CHFP010	Company Number	143312
Company Name in full		E.F.Edwards Limited
		Day Month Year Day Month Year
Appointment form	Date of appointment	11.610.412.0.0.41
Notes on completion appear on next page.	Appointment as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME * Style / Title	Mr * Honours etc
	Forename(s)	Richard Harry
	Surname	Portman
Previous forename(s) Usual residential address Post town County / Region		Previous surname(s)
		1A Claverdon Drive, Little Aston Park
		Sutton Coldfield Postcode B74 3AH
		West Midlands Country United Kingdom
† Nationality		† Business occupation
† Other directorships (additional space next page)		
Consent signature		I consent to act as ** director / secretary of the above named company
		Date 21 May 2004
* Voluntary details. † Directors only. ** Please delete as ap		A director, secretary etc must sign the form below.
	opropriate Signed	Date 21 MAY 2004
		(**a director / searctory / 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.		Mr S Whittern, Plantsbrook House, 94 The Parade,
		Tel: 0121 321 5595 Fax: 0121 321 5640

> 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

for companies registered in England and Wales

DX 33050 Cardiff

