

**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**

345270

**Company Name in full**

Edward Lewis Wicks & Sons Limited

**Appointment form**

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year  
1 6 0 4 2 0 0 4

† Date of  
Birth

Day Month Year

as secretary ☒

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)

Previous  
surname(s)

**Usual residential  
address**

1A Claverdon Drive, Little Aston Park

Post town

Sutton Coldfield

Postcode

B74 3AH

County / Region

West Midlands

Country

United Kingdom

† Nationality

† Business  
occupation

† Other directorships  
(additional space next page)

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

**Consent signature**

*Richard Harry Portman*

Date

21 MAY 2004

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

*Richard Harry Portman*

Date

21 MAY 2004

(\*\*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.

Mr S Whittern, Plantsbrook House, 94 The Parade,  
Sutton Coldfield, West Midlands, B72 1PH, England

Tel 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**

