



288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals

Company Number 454264

Company Name in full C.C.M. Limited



* F288AD40 *

Date of appointment Day 11 Month 01 Year 99 † Date of Birth Day 19 Month 09 Year 66

Appointment form

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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Gary Andrew

Surname

Collis

Previous Forename(s)

Previous Surname(s)

Usual residential address

39 Mill Court, Longridge

Post town

PRESTON

Postcode

PR3 3TW

County / Region

Country

England

† Nationality

British

† Business occupation

IT DIRECTOR

† Other directorships (additional space overleaf)

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

Consent signature

Date

25.1.99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

25.1.99

** Please delete as appropriate

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.

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

The Company Secretary

Sketchley PLC PO BOX 7, Rugby Road

HINCKLEY LE10 2NE Tel 01455 238133

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, CF4 3UZ

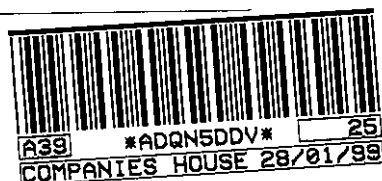
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A39

ADQNSDDV

25

COMPANIES HOUSE 28/01/99

Company Number

454264

† 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 preceded 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.