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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

489069

Company Name in full

Everitt and Everitt Limited

Date of  
appointment

Day Month Year  
14 10 2004

†Date of  
Birth

Day Month Year  
20 05 1964

**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

Earl

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Charles Edward Maurice

Surname

Spencer

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Althorp House, Althorp

Post town

Northampton

Postcode

NN7 4HQ

County / Region

Northamptonshire

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

Spencer Enterprises

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

**Consent signature**

*[Signature]*

Date

24/11/04

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

14.10.04

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

(\*\* a director / secretary / ~~company director~~ / ~~company secretary~~ / ~~company director and secretary~~)

Hewitsons  
7 Spencer Parade  
Northampton  
NN1 SAB Ref: JEB

Tel 01604 233233

DX number 12401

DX exchange Northampton

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



A55 \*A122P0SD\* 0626  
COMPANIES HOUSE 04/12/04  
Laserform International 0102

**Company Number**

† Directors only.

† Other directorships

The Holgreen Partnership Ltd

Spencer Enterprises

Sunset Falconry Productions Ltd

**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.