

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

1350681

Company Name in full

Mid Sussex Funeral Services Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Date of
appointment

Day Month Year
1 6 0 4 2 0 0 4

† Date of
Birth

Day Month Year

as secretary

X

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

* Honours etc

Mr

Richard Harry

Portman

Previous
surname(s)

1A Claverdon Drive, Little Aston Park

Sutton Coldfield

Postcode B74 3AH

West Midlands

Country United Kingdom

† Business
occupation

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

Consent signature

Date 21 MAY 2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

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 DX 33050 Cardiff
for companies registered in England and Wales

