

Please complete form in typescript,
or in bold black capitals
CHFP135

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

Company Number 01502884

Company Name in full Action File Limited

Date of appointment Day Month Year 2 2 0 2 2 0 0 8 †Date of Birth Day Month Year 1 1 0 7 1 9 6 8

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) Simon Glen

Surname Smith

Previous Forename(s) Previous Surname(s)

†† Usual residential address 19 Pearce Drive

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town Chipping Norton Postcode OX7 5HY

County / Region Oxfordshire Country United Kingdom

† Nationality British † Business occupation Director

† Other directorships (additional space overleaf)

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

Consent Signature

Date 22nd April 2008
22nd Feb 2008

* Voluntary Details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 22/2/08

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

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 -

J F Hornby & Co - The Tower, Daltongate Business Centre, Daltongate

Ulverston, Cumbria

LA12 7AJ Tel 01229 588077

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

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