

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

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

1640778

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Company Name in full			Seddons of Southport Limited											
					••									
			Day	Мог	nth	Υ	'ear			Day	Month		Year	
Appointment form		Date of appointment	1 6	0	4	2 0	101	4 †	Date of Birth					
Notes on completion appear on next page.				as	secre	etary	x			ppropriate b ecretary ma				
	NAME	* Style / Title	Mr					* Ho	onours et	c				
		Richard Harry												
	Surname	Port	man											
						sı	Previous urname(s							
Usual residential address Post town			1A Claverdon Drive, Little Aston Park											
			Sutton Coldfield					Pos	tcode	B74 3AH				
	West Midlands						Co	Country United Kingdo			ıgdom	ı		
							Business cupation	ľ						
† Other directorships (additional space next page)														
			I conse	nt to a	act a	s ** dir	ector	/ secr	etary of the	ne abov	e named	con	npany	
Consent signature			Va	Vall 8th						Date	21 May 2004			
* Voluntary details.			A director, secretary etc must sign the form below.											
† Directors only. ** Please delete as ap	opropriate	oropriate Signed		RA PL						Date	21 May	l Lo	54	
			(**a direc	tor/ sc	creter	y / adm	inistrat	or/a dm	ninistrative	rsceiv er /	re ceiver m	anag	er/sees	eiver)
Please give the n		> 1					1							

Please give the name, address, telephor number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANIES HOUSE

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