

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 1872571

Company Name in full SIR (UK) Limited

Date of appointment Day Month Year 1 8 0 1 2 0 0 5  
 †Date of Birth Day Month Year 0 7 0 1 1 9 6 3

### 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)

Andrew John

Surname

Robson

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

Post town

The Old Post House, Broad Street

Uffington

Postcode

SN7 7RA

County / Region

Oxfordshire

Country

England

†Nationality

British

†Business occupation

Barrister

†Other directorships (additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

Consent signature

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

*A. J. Robson*

Date

31.1.05

Signed

*A. J. Robson*

Date

31.1.05

(\*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 public record..

Mr E Hollinrake

New Mill House, 183 Milton Park, ABINGDON, Oxon, OX14 4SE

Tel

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



A16  
COMPANIES HOUSE

0604  
05/02/05

Form May 2004