Companies House

288a

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.

CHWP000

Company Number 02013448

Company Name in full 14 Camden Crescent (Bath) Limited

Date of appointment (Day Month Year): 16 06 2008

†Date of Birth (Day Month Year): 11 06 1944

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: PROFESSOR

*Honours etc:

Forename(s): ANDREW MARSHALL

Surname: PETTIGREW

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: 14B CAMDEN CRESCENT

Post town: BATH

Postcode: BA1 5HY

County / Region:

Country: UK

†Nationality: UK

†Business occupation: RETIRED

†Other directorships (additional space overleaf):

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

Consent signature A.M. Pettigrew **Date** 16 06 08

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed S. Hill **Date** 16.06.08

(**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 information you give will be made available to the public on the Companies House Web site.

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**

FRIDAY

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A45 03/10/2008 35
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A43 03/09/2008 141
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