



Companies House  
— for the record —

# 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.

CHFP000

Company Number

2020824

Company Name in full

RENSBURG CLIENT NOMINEES LIMITED

Date of  
appointment

Day Month Year

01 01 2001

†Date of  
Birth

Day Month Year

11 09 1957

**Appointment form**

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ERIC ANTHONY

Surname

WARREN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

26 COLUMB ROAD WEST KIRBY

Post town

WIRRAL

Postcode

CH48 8AX

County / Region

MERSEYSIDE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

NONE

**Consent signature**

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

Date

4th JANUARY 2001

P. P. BATTIE, WILKINSON & DAWSON LIMITED

**Signed**

Date

4th JANUARY 2001

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

**SECRETARY**

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.



A22 \*AFWCKXEU\* 0525  
COMPANIES HOUSE 18/01/01

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.