

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

02681248

Company Name in full

FIREFUN LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	Day	Month	Year
3	0	0	9	2	0
0	9	2	0	0	3

† Date of Birth

☐ as secretary ☒ X

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

NAME * Style / Title

* Honours etc

Forename(s)

Surname

WILSONS (COMPANY SECRETARIES) LIMITED

Previous forename(s)

Previous surname(s)

Usual residential address

STEYNINGS HOUSE, FISHERTON STREET

Post town

SALISBURY

Postcode

SP2 7RJ

County / Region

WILTSHIRE

Country

ENGLAND

† Nationality

† Business occupation

† Other directorships
(additional space next page)

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

Consent signature

AS AUTHORIZED SIGNATOR
WILSONS (COMPANY SECRETARIES) LTD

Date

30.09.03

A director, secretary etc must sign the form below.

Signed

Date

30.09.03

* Voluntary details.

† Directors only.

** Please delete as appropriate

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

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.

WILSONS STEYNINGS HOUSE FISHERTON STREET	
SALISBURY WILTSHIRE SP2 7RJ	
Tel 01722 412412	
DX number 58003	DX exchange SALISBURY - 1

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

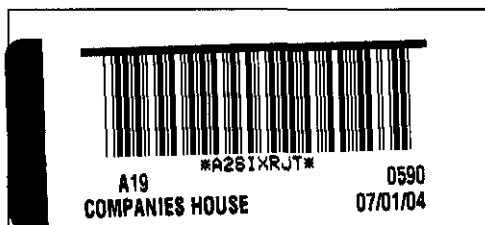
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Company Number

02681248

† 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.