

## 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.

CHFP010

**Company Number**

02744870

**Company Name in full**

Huntleigh International Holdings Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
14	09	2009	09	05	1963

† Date of Birth

☒ 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

Forename(s)

Alexander

Surname

Myers

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

Vikingsbergsvagen 36

Post town

21774 Malmo

Postcode

County / Region

Country

Sweden

† Nationality

Swedish

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*Alexander Myers*

Date

14/09/09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

14/09/09

(\*\*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.

The Company Secretary, 310-312 Dallow Road, Luton,

Beds., LU1 1TD, England

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**  
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**

TUESDAY



\*P47CUDAT\*

PC3

15/09/2009

1151

COMPANIES HOUSE