

Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

02830346

Company Name in full

BRITANNIA SERVICES GROUP LTD

Date of
appointment

Day Month Year

0 1 0 6 2 0 0 1

†Date of
Birth

Day Month Year

**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)

Surname

FDM COMPANY SECRETARIES LTD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 FULLWOODS MEWS, BEVENDEN STREET

Post town

LONDON

Postcode

N1 6BF

County / Region

Country

UK

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

Date

01/06/2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

1/6/2000

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

FDM COMPANY SECRETARIES LIMITED

3 FULLWOODS' MEWS, BEVENDEN STREET, LONDON

N1 6BF, ENGLAND

Tel 0207 253 4180

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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.

Cc



LD2
COMPANIES HOUSE

0343
09/08/02