



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

03183532

Company Name in full

Filtron Properties Limited

Appointment form
Appointment as director

Notes on completion
appear on reverse.

†† 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

Date of appointment			† Date of Birth		
Day	Month	Year	Day	Month	Year
15	08	2008	28	03	1945
<input checked="" type="checkbox"/> as director			<input type="checkbox"/> as secretary		
NAME *Style / Title			*Honours etc		
Forename(s)			Mr		
Surname			Parker		
Previous Forename(s)			Previous Surname(s)		
Usual residential address ††			210 Sunset Avenue		
Post town			Santa Cruz		
County / Region			Postcode CA 95060		
† Nationality			Country U.S.A.		
† Business occupation			Vice President and General Manager		
† Other directorships (additional space overleaf)					

* Voluntary details.
† Directors only
** Delete as appropriate

Consent signature

I consent to act as ** director / secretary of the above named company
Thomas W. Parker Date Aug 7, 2008

A director, secretary etc must sign the form below.

Signed

Thomas W. Parker Date 15/08/2008

(* 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

K&L Gates
110 Cannon Street
London
EC4N 6AR

Tel 020 7648 9000

X number 58

DX exchange London/Chancery Lane WC2

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
Companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Companies registered in Scotland DX 235 Edinburgh



A10 21/08/2008 372
COMPANIES HOUSE
A10 16/08/2008 30
COMPANIES HOUSE

THURSDAY

SAT