

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
01 04 2004 † Date of Birth

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

* Honours etc

IAN

MARLEY

Previous surname(s)

24 BLAKEDOWN ROAD

LEIGHTON BUZZARD Postcode LU7 7XT

BEDS Country

BRITISH † Business occupation

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

Consent signature

Date 01-04-04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 01-04-04

(**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.

| | |
|--------------------------|-------------|
| LANGFORD & CO | |
| 93 Western Road | |
| Tring, Herts | |
| HP23 4BN | |
| Tel: 01442 891171 | |
| Fax: 01442 891172 | |
| 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, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

