

Please complete in typescript, or in bold black capitals

CHFP025

**APPOINTMENT of director or secretary** 

288a

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

Company Number 03346768 Company Name in full 5 STAR COMPUTER SYSTEMS LIMITED Day Month Year Day Month Year Date of † Date of 9 01018 018 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary Χ is as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse Forename(s) SARA Surname CHALLINGER Previous Previous Forename(s) Surname(s) HOLLYOAK, 2A CRICKET HALL, FINCHAMPSTEAD Usual residential †† Tick this box if the address shown is a address # service address for the beneficiary of a Post town WOKINGHAM Postcode **RG40 3TN** Confidentiality Order granted under the provisions of section County / Region UK BRITISH Country 723B of the Companies Act 1985 **DIRECTOR** † Nationality BRITISH † Business occupation OPSIS LIMITED † Other directorships (additional space overleaf) consent to act as \*\* director / secretary of the above named company 2008 Date Consent signature \* Voluntary details † Directors only \*Delete as appropriate secretary etc must sign the form below. A director, 2008 Signed Date You do not have to give any contact Shakespeare Putsman information in the box opposite but if you Somerset House, 37 Temple Street, Birmingham, B2 5DJ do, it will help Companies House to REF KS/JKB/EJE/85164/31 contact you if there is a guery on the form The contact information that you Tel 0121 237 3000 give will be visible to searchers of the DX number 702312 DX exchange Birmingham 10

Registrar of Companies at

public record

27/08/2008 **COMPANIES HOUSE** 

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

When you have completed and signed the form please send it to the

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

for companies registered in Scotland DX 235 Edinburgh

A35

•	Company Number	03346768
† Directors only	† Other directorships	OPSIS PRACTICE MANAGEMENT SOLUTIONS LTD
		DAREBIN HOLDINGS LTD

## **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