

However, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

3378810

Company Name in full

FLORA - TEC LIMITED

Date of  
appointment

Day Month Year  
14 02 2008

Date of  
Birth

Day Month Year  
15 09 1959

**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

MR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

STEVEN

Surname

PHILLIPS

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential  
address

58 SELWOOD ROAD

Post town

OLD WOKING

Postcode

GU22 9HT

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CONTRACTS  
MANAGER

†Other directorships  
(additional space overleaf)

Consent signature

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

X *Steven Phillips* X

Date

X 27/2/08 X

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*David*

Date

14-02-08

(\*\*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  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the

BAKER TILLY

ABBOTSGATE THREE, HOLLOW RD, BURY ST

EDWARDS, & FOLK Tel 01284 - 763311

DX number 57227 DX exchange BURY ST EDWARDS 1

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



A57 18/03/2008 163

COMPANIES HOUSE

Form 288a

**Company Number**

† Directors only

† Other directorships


**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