

# 288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP016

Company Number

3587273

Company Name in full

John C Benjamin Limited

Date of  
appointment

Day Month Year  
2 7 1 1 2 0 0 1

† Date of birth

Day Month Year  
1 5 0 1 1 9 5 5

Appointment  
form

Appointment as director

x

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)

John Circus

Surname

Benjamin

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

1 School Lane

Post town

Aylesbury

Postcode

HP22 5SE

County / Region

Buckinghamshire

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

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

Consent signature

*John C Benjamin*

Date

27 November 2001

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

A director, secretary etc must sign the form below.

Signed

*John C Benjamin*

Date

27 November 2001

(\*\* 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.

Frost Canover

Tower House

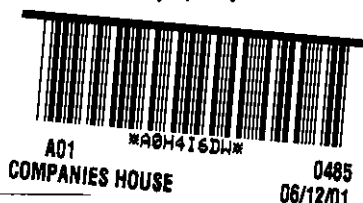
High Street

Aylesbury HP20 1SQ

Tel 01296 330410

DX number

DX exchange



Form revised July 1998

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**

**Company Number**

3587273

† 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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.