



288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

3715284

Company Name in full

COMPOSITELINK (CONSULTANTS)  
LIMITED

Date of appointment Day Month Year 3 1 0 1 2 0 0 8  
†Date of Birth Day Month Year

**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)

WILLIAM

Surname

GIBSON

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

17 AVONDALE COURT

Post town

RECTORY ROAD

Postcode

NE3 1XQ

County / Region

NEWCASTLE UPON TYNE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

W. Gibson

Date 23/02/2008

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

A director, secretary etc must sign the form below.

Signed

W. Gibson

Date 23/02/2008

(\*\*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

MITCHELLS C A, SUITE 4, PARSONS HOUSE,  
PARSONS ROAD, WASHINGTON, TYNE & WEAR  
NE37 1E2 Tel 0191 4164820  
number DX exchange

WEDNESDAY  
TH



A31 09/04/2008 72  
COMPANIES HOUSE  
A25 27/03/2008 346  
COMPANIES HOUSE

en you have completed and signed the form please send it to the  
gistrar of Companies at  
panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or companies registered in England and Wales  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh  
or LP - 4 Edinburgh 2