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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 3777089

Company Name in full KROLL BUCHLER PHILLIPS LIMITED

Date of appointment Day Month Year 02 02 2001
†Date of Birth Day Month Year - - - - -

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☐ as secretary ☒ X
NAME *Style / Title MR *Honours etc N/A

Forename(s) CHRISTOPHER RICHARD

Surname WALLIS

Previous Forename(s) N/A Previous Surname(s) N/A

Usual residential address 10 HOLLYOAK GROVE

Post town SOLIHULL Postcode B91 3TZ

County / Region WEST MIDLANDS Country ENGLAND

†Nationality N/A †Business occupation N/A

†Other directorships (additional space overleaf) N/A

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

CR Wallis Date 02-02-01

A director, secretary etc must sign the form below.

Signed

[Signature] Date 02-02-01

(** 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.

Company Secretarial Dept.

20 Old Bailey
London
EC4M 7AN

LOUISE MALLETT

Tel 020 7 438 2260

DX number

DX exchange



A47
COMPANIES HOUSE
COMPANIES HOUSE

0020
28/02/01
19/04/01

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

† 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.