



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

~~3951020~~ 3951020

Company Name in full

SET 4 SUCCESS LTD

Date of appointment
Day Month Year
27 11 2001

†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.

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Surname

OXFORD CORPORATE SERVICES LTD

Previous Forename(s)

Previous Surname(s)

Usual residential address

GLEBE HOUSE, CHURCH END, SOUTH LEIGH

Post town

WITNEY

Postcode

OX8 6UR

County / Region

OXFORDSHIRE

Country

UK

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

Date 27/11/01

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

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

A director, secretary etc must sign the form below.

Signed

Date 27/11/01

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and a DX number



A22 COMPANIES HOUSE

A29 COMPANIES HOUSE

Form revised July 1998

GLEBE HOUSE, CHURCH END, SOUTH LEIGH
WITNEY
Tel 07876352790
DX number DX exchange

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.