



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number

4108415

Company Name in full

56 SUMMIT ROAD LTD

Appointment Form

Notes on completion
appear on reverse.

Date of appointment

Day Month Year

15 11 2000

† Date of Birth

Day Month Year

06 07 1971

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.

Forename(s)

THOMAS CHARLES

Surname

EASTHAM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

56 SUMMIT ROAD

Post town

BRIGHTON

Postcode

BN2 3LQ

County / Region

Country

† Nationality

BRITISH

† Business occupation

Computer Analyst

† Other directorships
(additional space overleaf)

None

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

Consent signature

Thomas Charles Eastham

Date

15/11/00

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Thomas Charles Eastham
CORPORATE SECRETARIES LIMITED

Date

15/11/00

(†† 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.

Tel

DX number

DX exchange



AOB
COMPANIES HOUSE

Form revised July 1990

0805
17/11/00

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

4108415

†Directors only.

†Other directorships

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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 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.