

Please complete in typescript,
or in bold black capitals.

CHFP010

Appointment of director or secretary

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

Company Number

4250075

Company Name in full

HOLGATE CONSULTANTS LIMITED

Appointment form

Notes on
completion
appear on next

Date of
Appointment

Day Month Year
11 07 2001

† Date of
Birth

Day Month Year
01 07 1972

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If
appointment is as a director and secretary

NAME *Style/Title

MR

*Honours etc

Forename(s)

CARL STEVEN JAMES

Surname

SMITH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

22 GORE SANDS ALEXANDRIA

Post town

MIDDLESBROUGH

Postcode

TS5 8UJ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

QS

†Other directorships
(additional space next page)

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

Consent signature

[Signature]

Date

11 JUL 2001

A serving director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
OCS CORPORATE SECRETARIES LTD

Date

11 JUL 2001

* Voluntary details.

† Directors only.

** Please delete as appropriate

(**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



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.