



Kestrian Company Services

Please complete in typescript,  
or in bold black capitals.

CHFP059

# 288a

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

Company Number

4338489

Company Name in full

Eclipse Team Ltd

Date of  
appointment

Day Month Year

22 FEB 2002

†Date of  
Birth

Day Month Year

18 05 1970

### 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)

Simon Downall

Surname

CHARLTON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

32 Northmoor Avenue

Post town

PURLEY

Postcode

CR8 2EP

County / Region

SURREY

Country

ENGLAND

†Nationality

British

†Business occupation

RECRUITMENT  
EXECUTIVE

†Other directorships  
(additional space overleaf)

None

Consent signature

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

*[Signature]*

Date

22 FEB 2002

A director / secretary etc must sign the form below.

Signed

For and on behalf of Eclipse Team Ltd

Date

22 FEB 2002

(\*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.



JMA  
COMPANIES HOUSE

\*J9816803\*

0140  
27/02/02

Form revised July 1998

**KESTRIAN COMPANY SERVICES**

**THE BRITANNIA SUITE, ST JAMES'S BUILDINGS, 79 OXFORD STREET**

**MANCHESTER M1 6FR Tel 0161 228 3545**

**DX number 14441 DX exchange MANCHESTER 2**

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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 Edinburg**

**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.