



Please complete in typescript,
or in bold black capitals.

CHFP005

288a

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

Company Number **4509493**

Company Name in full **PENCILFISH LIMITED**

Appointment form

Notes on completion
appear on reverse.

NAME

Appointment as director

*Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential
address

Post Town

County / Region

Nationality

**Other directorships
(additional space overleaf)

Day Month Year

Date of
appointment

1 1 3 0 1 8 2 0 1 0 2

**Date of
Birth

Day Month Year

2 1 5 0 1 8 1 1 9 1 5 1 6

**as secretary

Please mark the appropriate box, if appointment
is a director and secretary mark both boxes.

*Honours etc

MR

GARY DAVID

HURST

Previous
Surname(s)

52 HARVEY GOODWIN AVENUE

CAMDEN

Postcode CD4 3EU

CAMDENSEHIRE

Country UK

BRITISH

Business occupation GRAPHIC DESIGNER

** Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

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

Consent signature

Date 10 9 2002

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

A director, secretary etc must sign this form below.

Signed

Date 10 9 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.

C. FAIR

4 ELM WAY WILLINGHAM

CAMDEN Tel 01954 261185

DX Number

DX Exchange



A28
COMPANIES HOUSE

0435
24/09/02

Form April 2002

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
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 4509493

288a (Side 2)

** 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.