



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

4561727

Company Name in full

ADMIRALTY HOLDINGS LTD

Date of  
appointment

Day Month Year

01 04 2009

†Date of  
Birth

Day Month Year

14 08 1968

# 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JENNIFER JACINTA

Surname

PEART

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

58 POLLARD ROAD

Post town

LONDON

Postcode

N20 0UD

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CIVIL SERVANT

†Other directorships  
(additional space overleaf)

(SEE OVERLEAF)

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

Consent signature

J. J. Peart

Date

10/02/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. J. Peart

Date

17/02/09

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to



A02

COMPANIES HOUSE

A63

COMPANIES HOUSE

305

95

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  
or LP - 4 Edinburgh 2

# 288a

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

SA TUESDAY

Company Number

† Directors only.

† Other directorships

CLOCKSPEED MARKETING LIMITED

#### 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.