



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 4616289

Company Name in full FALCONGLEN LIMITED

Date of appointment Day Month Year 2 1 1 1 2 0 0 3 † Date of Birth Day Month Year 2 9 0 1 1 9 6 1

Appointment form

Notes on completion appear on reverse.

Appointment as director

X

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)

JEFFREY

Surname

GUEST

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

SPRING MEADOW

Post town

ROOK BANK, BROAD WASS

Postcode

WR6 5NE

County / Region

WORCESTERSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

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

Consent signature

Date 09.01.04

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 09.01.04

(**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 contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

The Wilkes Partnership

41 Church Street, Birmingham,

B3 2RT

Tel 0121 233 4333

DX number 13047

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



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COMPANIES HOUSE

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23/01/04

Form revised April 2002