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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4765076

Company Name in full

Pinco 1952 Limited

Date of
appointment

Day Month Year
2 3 0 5 2 0 0 3

†Date of
Birth

Day Month Year
1 7 1 0 1 9 5 8

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)

Jerome

Surname

Anderson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

37 Beech Hill, Hadley Wood



Post town

Barnet

Postcode

EN4 0JN

County / Region

Hertfordshire

Country

†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

23-5-2003

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

Signed

A director, secretary or administrator must sign the form below.

[Signature]
DIRECTOR/SECRETARY
LIMITED

Date

23-5-2003

(* 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.

Pinpoints

1 Park Row
LEEDS

LS1 5AB

Our Ref : JYG/MKA

Tel 0113 244 5000

DX number 26440

DX exchange Leeds 28

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh



HLE
COMPANIES HOUSE

0285
03/06/03

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.