



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP005

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

Company Number **4869050**

Company Name in full **PDM GROUP LIMITED**

Date of appointment  
Day Month Year  
**210 018 21013**

\*\*Date of Birth  
Day Month Year  
**310 110 119156**

### Appointment form

Appointment as director ☒

\*\*as secretary ☒

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

Notes on completion appear on reverse.

NAME

\*Style / Title

**Mr**

\*Honours etc

Forename(s)

**JUSTIN PAUL FURNISS**

Surname

**POTTER**

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

**THE CLOSE**

Post Town

**NETTON**

Postcode

**SP4 6AP**

County / Region

**LUXTURE**

Country

**UK**

Nationality

**BRITISH**

Business occupation

**EXECUTIVE**

\*\*Other directorships (additional space overleaf)

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

Consent signature

Date

**21/8/2003**

\* Voluntary details

\*\* Directors only

\*\*\* Delete as appropriate

A director, secretary etc must sign this form below.

Signed

Date

**21/8/2003**

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

**NIGEL DIXON**

**EASTGATE HOUSE, 5-7 EAST STREET**

**ANDOVER SP10 1EP Tel 01264 321343**

DX Number

DX Exchange

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.



A45  
COMPANIES HOUSE  
COMPANIES HOUSE

0615  
09/09/03  
22/08/03

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 4869050

288a (Side 2)

\*\* Directors only.

\*\* Other directorships

PDM TRAINING & CONSULTANCY LTD

### 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.