

**SFS**

SIMPLE FORMATIONS

WWW.SIMPLEFORMATIONS.CO.UK

**288a**

Please complete in typescript,  
or in bold black capitals.

CHWP001

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

Company Number

4944268

Company Name in full

GOLDCAR LTD.

Date of  
appointment

Day Month Year

27 04 2006

† Date of  
Birth

Day Month Year

27 01 1956

**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

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JOHN KENNETH

Surname

DORAN

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

Post town

County / Region

† Nationality

10 KILMONEY PK. ROAD.

AKMAEH

Postcode

BT61 9HG

CO. AKMAEH

Country

N. IRELAND

BRITISH

† Business occupation

BUILDER

† Other directorships  
(additional space overleaf)

KINLER LTD.

Consent signature

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

Date

27 / 04 / 06

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John R. Doran

Date

27 / 04 / 06

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.

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

JOHN ROBERT DORAN

36 DOONAN ROAD TYRAN CO. AKMAEH

Tel 02837 568849.

DX number

DX exchange

A48  
COMPANIES HOUSE658  
02/06/2006

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

Form April 2002

CHAD 16/07/2002