



# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number 5087622

Company Name in full BARNDEN ASSOCIATES LIMITED

Date of appointment Day Month Year 05 03 2005

†Date of Birth Day Month Year 1 0 1 2 1 9 5 1

### Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s) KEITH PETER MARTIN

Surname DAVIS

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

1, HILLSIDE COTTAGES, HILL BROW ROAD

Post town

LISS

Postcode

GU33 7PS

County / Region

HAMPSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGEMENT CONSULTANT.

†Other directorships (additional space overleaf)

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

*Keith Peter Martin*

Date

5-3-05

A director, secretary etc must sign the form below.

*Elizabeth Davis*

Date

5.3.05

(\*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..



A03  
COMPANIES HOUSE  
Form April 2002

0303  
17/03/05

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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