

## Appointment of director or secretary

(Not for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Please complete in typescript,  
or in bold capitals.

CHFP103

Company Number

5263310

Company Name in full

Skillpass Limited

Day Month Year

Day Month Year

Date of  
appointment

19 10 2004

+Date of Birth

31 08 1957

### Appointment form

Appointment as director

as secretary

X

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

Name

Style/Title

MR

\*Honours

Notes on completion  
appear on reverse

Forename(s)

GRAHAM PETER

Surname

LEASK

Previous  
Forename(s)

Previous  
Surname(s)

Usual Residential  
Address

9 COPPERKINS LANE

Post town

AMERSHAM

Postcode

MK6 5QB

County / Region

BUCKS

Country

UK

Nationality

BRITISH

+Business occupation

ACCOUNTANT

+Other directorships  
(additional space overleaf)

Consent signature

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

Date

19/10/04

\*Voluntary details

+Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

for and on behalf of HCS Secretarial Limited

Date

19 October 2004

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.

Causeway Technologies  
Keystone House, Boundary Road  
Loudwater  
High Wycombe  
Bucks  
HP10 9PN

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



A29  
COMPANIES HOUSE

0500  
23/06/05

Company Number

5263310

+ 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 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.