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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

05331366

Company Name in full

Silbury 296 Limited

Date of
appointment

Day Month Year
2 2 0 4 2 0 0 5

†Date of
Birth

Day Month Year
0 8 0 3 1 9 3 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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Floyd

Surname

Pothoven

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

6114 Faust Avenue

Post town

Lakewood

Postcode

90713

County / Region

Country

United States

†Nationality

American

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

4 / 21 / 05

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22 / 4 / 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.

Kimbell's LLP Solicitors

Power House Davy Avenue Knowlhill Milton Keynes
MK5 8RR

Tel 01908 668555

DX number 151042

DX exchange Milton Keynes 17

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

