

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

CHFP025 Company Number 05519214 Company Name in full FLEET COURT (SEATON) LIMITED Month Day Day Year Month Year Date of † Date of appointment Birth Please mark the appropriate box If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse JO HM Forename(s) PLIVE K HOLT Surname Previous Previous Forename(s) Surname(s) Usual residential IT Tick this box if the 6 FLEET COURT THE LINDERTLEET address shown is a address tt service address for the beneficiary of a 96910N Post town Postcode LX12 Confidentiality Order granted under the provisions of section DEVON County / Region Country ENGLAND 723B of the Companies Act 1985 † Nationality BRITISH † Business occupation RETIRED † Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature Date Voluntary details † Directors only Delete as appropriate A director, secretary etc must sign the form below X (LTH Signed Date (** 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



22/09/2007 **COMPANIES HOUSE**

DX number

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX exchange

When you have completed and signed the form please send it to the

Tel

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

Laserform International 6/02

	Company Number	05519214
† 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 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