

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 Day Month Year Day Month Year Date of † Date of 2 0 0 ૪ 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 HR Notes on completion appear on reverse VICTOR ROBERT Forename(s) Surname SMITH Previous Previous Forename(s) Surname(s) Usual residential 11 Tick this box if the 13 FLEET COURT address shown is a address tt service address for the beneficiary of a Post town Postcode SEATON EY12 2WL Confidentiality Order granted under the provisions of section ENGLAND County / Region DEVON Country 723B of the Companies Act 1985 NONF † Business occupation † Nationality BRITISH † 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. 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 Tel DX number DX exchange When you have completed and signed the form please send it to the 454 13/10/2007 Registrar of Companies at COMPANIES HOUSE Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff *AAQ0LT6U* for companies registered in England and Wales 653

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

A28

22/09/2007

COMPANIES HOUSE

	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