



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

288a

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

5794740

5794740

M Challis Contracts Limited

Company Name in full

Date of
appointment

Day Month Year
25 04 2006

†Date of
Birth

Day Month Year
30 11 1981

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)

Martin

Surname

Challis

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

53 Alexandra Road

Post town

Sheerness

Postcode

ME12 2 AS

County / Region

Kent

Country

England

†Nationality

British

†Business occupation

Scaffolder

†Other directorships
(additional space overleaf)

None

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

Consent signature

[Signature]

Date 25/04/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 25/04/06

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..

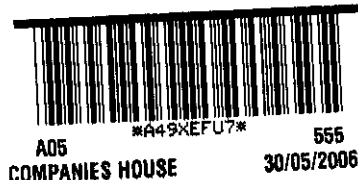
(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Kingsley Business Services Limited

Bank Chambers, 1-3 Woodford Avenue, Gants Hill, Ilford,

Essex, IG2 6UF

DX exchange 0181-551 0222



A05
COMPANIES HOUSE

555
30/05/2006

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