

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number **5891936**

Company Name in full **Fareham Self-Drive Limited**

Date of appointment

Day	Month	Year	Day	Month	Year
1	5	0	2	2	0
0	2	2	0	0	7

†Date of Birth

Day	Month	Year
1	0	0
0	9	1
9	5	1

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

Mr

*Honours etc

Forename(s)

Raymond

Surname

Cooper

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

Shirley, Herne Lane

Post town

Rustington

Postcode

BN16 2EE

County / Region

WEST SUSSEX

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

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

Consent Signature *

R. Cooper

Date *

22-2-2007

* Voluntary Details.

† Directors only.

**Delete as appropriate

Signed *

A. Cooper

Date *

22/2/2007

A director, secretary etc must sign the form below.

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

Ghiaci Goodhand Smith Limited - Enterprise House, 197-201 Church Road

Hove, East Sussex

BN3 2AH

Tel

01273 321213

DX number

DX exchange

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

THURSDAY	Barcode	
A13	15/03/2007	673
COMPANIES HOUSE		
A29	01/03/2007	604
COMPANIES HOUSE		

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

Company Number

5891936

†Directors only.

†Other directorships

Cissbury Self Drive Limited (3174869)

Coopers Garages (Hants & Sussex) Limited (2603371)

Worthing Self-Drive Ltd (3066955)

4553895
MATE TECHNOLOGY CONSULTANTS LIMITED**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 surnames 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