



Companies House

288a

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

Please complete in typescript,
or in bold black capitals.

C4WP000

Company Number 6089145

Company Name in full ELITE SELECTION LIMITED

Date of appointment
Day Month Year
1 1 0 5 2 0 0 7

†Date of Birth
Day Month Year
0 8 0 4 1 9 7 3

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) MARTIN JOHN

Surname DURRANT

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 1A WOOD END CLOSE

Post town HEDEL HEMPSTEAD

Postcode HP2 4QA

County / Region HERTS

Country ENGLAND

†Nationality ~~BRITISH~~ BRITISH

†Business occupation DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

[Signature]

Date 11/5/02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 11/5/07

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

You do not have to give any contact



A19 13/06/2007 293
COMPANIES HOUSE

A21 19/05/2007 269
COMPANIES HOUSE

Form 10/03

Tel

number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

+ 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