

# 288a

Please complete in typescript,  
or in bold black capitals  
CHFP117

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

Company Number

6114417

Company Name in full

CBS PROJECTS LIMITED

Date of appointment

Day Month Year  
19 02 2007

†Date  
of Birth

Day Month Year  
14 06 1983

**Appointment form** Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a  
director and secretary mark both boxed

NAME \*Style/Title

MR

\*Honours  
etc

Notes on completion  
appear on reverse

Forename(s)

SAMUEL CHRISTOPHER

Surname

COE

Previous forenames(s)

Previous surname(s)

Usual residential  
address

6 ANGLESEA ROAD

Post town

IPSWICH

Postcode

IP1 3PT

County /Region

SUFFOLK

Country

UK

†Nationality

BRITISH

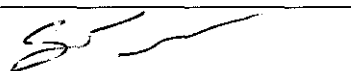
Business occupation

STUDENT

†Other directorships  
( additional space overleaf)

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

Consent Signature

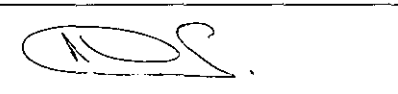


Date

19TH FEBRUARY 2007

A director, secretary etc must sign the form below

Signed



Date

19TH FEBRUARY 2007

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

\*Voluntary basis

† Director Only

\*\* Delete as appropriate

Please give the name, address, telephone  
number and if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query

Digby & Co

5 Rendlesham Mews, Rendlesham, Woodbridge

Suffolk, IP12 2SZ

Tel: 01394 461 463

DX 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 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**

THURSDAY



A59

\*AZ4B0NOZ\*  
08/03/2007  
COMPANIES HOUSE

734

**Company Number**

6114417

†Director 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.