



Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number **6307962**

Company Name in full **GOLDEN ARCHIVE LIMITED**

Date of appointment Day Month Year **11 07 2007** †Date of Birth Day Month Year

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) **COURT MANAGEMENT CONSULTANTS**

Surname

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

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details

† Directors only

**Delete as appropriate

Signed

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

A director, secretary etc must sign the form below.

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

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.



A17 12/07/2007 33
COMPANIES HOUSE

COURT MANAGEMENT CONSULTANTS
15 HIGH STREET SEVENOAKS
TN13 1HZ Tel **01732 746586**
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