



# 288a

Please complete in typescript,  
or in bold black capitals

CHFP025

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

Company Number

6424046

Company Name in full

Mossfern Limited

Date of  
appointment

Day Month Year  
19 02 2008

† Date of  
Birth

Day Month Year  
0 3 0 3 1 9 4 7

Appointment  
form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Colin Ivor

Surname

Martin

Previous  
Forename(s)

n/a

Previous  
Surname(s)

n/a

Usual residential  
address ††

14 Shires Copse, Southbourne

†† 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



Post town

Bournemouth

Postcode

BH6 4AL

County / Region

Country

UK

† Nationality

British

† Business occupation

Retired

† Other directorships  
(additional space overleaf)

n/a

\* Voluntary details  
† Directors only

\*\*Delete as appropriate

Consent signature

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

Date

19<sup>th</sup> February 2008

A director, secretary etc must sign the form below

Signed

N.C. Gilly

Date

19<sup>th</sup> February 2008

For and on behalf of T & H Secretarial Services Limited

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

You do not have to give any contact  
information in the box opposite but if you  
do please give it to Companies House to

Trowers & Hamblins

Sceptre Court, 40 Tower Hill, London, EC3N 4DX

Tel 020 7423 8000

DX number 774

DX exchange London/City

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

**Company Number**

6424046

† 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

**APPOINTMENT OF DIRECTOR/SECRETARY**

**INFORMATION REQUIRED OF INDIVIDUALS BY COMPANIES HOUSE**

Position	Director
Style/Title/ Honours etc eg Mr	Mr
Date of Birth	3 March 1947
Forenames (All forenames and no abbreviations)	Colin Ivor
Surname	Martin
Previous Forenames/Surnames	N/A
Usual residential address	14 Shires Copse  Southbourne
Post Town & County/Region	Bournemouth
Postcode	BH6 4AL
Nationality	British
Business Occupation	Retired
Other Directorships (if none, insert none)	None