

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6531502

Company Name in full

GPM2 DESIGN LIMITED

Appointment form

Notes on completion
appear on next
page

Appointment as director

Day Month Year Day Month Year
12 03 2008 † Date of Birth 06 10 1963

☒

as secretary

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

CHRISTOPHER FRANK ~~CHAMBERS~~

Surname

CHAMBERS

Previous forename(s)

Previous surname(s)

Usual residential address

61 ROYAL ESPLANADE, WESTBROOK

Post town

MARGATE

Postcode

CT9 5ET

County / Region

KENT

Country

UK

† Nationality

BRITISH

† Business occupation

SURVEYOR.

† Other directorships
(additional space next page)

EQUALS PM2 LTD

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

Consent signature

[Signature]

Date

12/03/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature: D. Davies]
Signed for and on behalf of Waterlow Secretaries Limited

Date

12.3.08

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

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

Waterlow Legal & Company Services

6-8 Underwood Street

London

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

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

Companies House, Crown Way, Cardiff, CF4 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

FRIDAY



LD2

LQ2WYY05

14/03/2008

192

COMPANIES HOUSE

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