



288a

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number **6619119**

Company Name in full **Site Fix Limited**

Date of appointment
Day Month Year
1 3 0 6 2 0 0 8
†Date of Birth
Day Month Year
2 4 0 2 1 9 8 2

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)

Aaron Paul

Surname

Gibson

Previous
Forename(s)

Previous
Surname(s)

††Usual residential
address

Holly Lodge, Daisy Green Road, Great Ashfield

Post town

Bury St Edmunds

Postcode

IP31 3HX

County / Region

Suffolk

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

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

Consent Signature

Aaron Gibson

Date

13/6/08

* Voluntary Details

† Directors only

**Delete as appropriate

Signed

Aaron Gibson

Date

13/6/08

A director, secretary etc must sign the form below

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

Haines Watts, Chartered Accountants - 8 Hopper Way

Diss, Norfolk

IP22 4GT

Tel

01379 640555

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
or LP - 4 Edinburgh 2**

You do not have to

