



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 06639041

Company Name in full A. H. Allen Consulting Limited

Date of appointment Day Month Year 0 8 0 7 2 0 0 8 †Date of Birth

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) Peter Charles

Surname Matthews

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 27 Park Lane

Post town Cleethorpes Postcode DN35 0PB

County / Region N. E. Lincolnshire Country United Kingdom

† Nationality † Business occupation

† Other directorships (additional space overleaf)

Consent Signature

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

Date 8-7-08

* Voluntary Details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed S. N. Date 8/7/2008

(** 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, 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.

Weaver Wroot - Burlington House, 28 Dudley Street

Grimsby, N. E. Lincolnshire

DN31 2AB Tel 01472 355057

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

WEDNESDAY



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COMPANIES HOUSE