



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

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

Company Number

0666 7092

Company Name in full

Kingshurst Principal Sponsor

Date of  
appointment

Day Month Year  
2 9 0 8 2 0 0 8

† Date of  
Birth

Day Month Year  
1 6 0 4 1 9 4 1

**Appointment form** Appointment as director

x

as secretary

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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

David Shaw

Surname

Moore

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

10 The Crescent  
Hampton in Arden



Post town

Solihull

Postcode

B92 0BP

County / Region

West Midlands

Country

UK

† Nationality

British

† Business occupation

Education Consultant

† Other directorships  
(additional space overleaf)

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

**Consent signature**

*[Signature]*

Date

8<sup>th</sup> August 2008

\* Voluntary details  
† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

**Signed**

*[Signature]*

Date

29/08/08

(\*\* 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

Martineau

1 Colmore Square, Birmingham  
B4 6AA

DFA/CI695 24 (156517) Tel 0870 763 2000

DX number 721090

DX exchange Birmingham 43

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

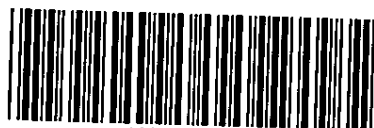
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

SATURDAY



A44

\*AN6RD2PY\*

30/08/2008

61

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