



Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

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

Company Number 06812340

Company Name in full BEATWAX LIMITED

Date of appointment  
Day Month Year  
1 8 0 3 2 0 0 9

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

### 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)

DAVID

Surname

ALTMAN

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

42 WORCESTER CRESCENT, MILL HILL

Post town

LONDON

Postcode

NW7 4LL

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships (additional space overleaf)

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

Consent signature

*[Signature]*

Date

25/3/2009

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

25/3/2009

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

Bevan Kidwell

113 - 117 Farringdon Road, London,

EC1R 3BX

Tel 020 7843 1820

DX number 53343

DX exchange Clerkenwell

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

THURSDAY



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\*ADAVO8H5\*

26/03/2009

COMPANIES HOUSE

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