



288a

Please complete in typescript,
or in bold black capitals.

CHFP036

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

Company Number

03198694

Company Name in full

TONY GILLETT LIMITED

Date of
appointment

Day Month Year
2 1 0 3 2 0 0 8

† Date of
Birth

Day Month Year
0 6 0 6 1 9 8 7

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)

BENJAMIN PETER

Surname

GILLETT

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

14 PERCIVAL ROAD, LOCKS BOTTOM

Post town

ORPINGTON

Postcode

BR6 8HL

County / Region

KENT

Country

ENGLAND

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

Consent signature

* Voluntary details

† Directors only

**Delete as appropriate

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

Date

18 9 08.

A director, secretary etc must sign the form below.

Signed

Date

12 Sep 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

BARNES ROFFE LLP

13 ALBEMARLE STREET, MAYFAIR, LONDON

W1S 4HJ, ENGLAND

Tel 020 7529 7660

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

WEDNESDAY



A19 24/09/2008 205
COMPANIES HOUSE

Form April 2002