

CHALFEN

288a

Please complete in typescript,
or in bold black capitals

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

Company Number

3708939

Company Name in full

PENN INVESTMENTS LIMITED



* F 2 8 8 A F 8 0 * Date of appointment Day Month Year 5 2 99 Date of Birth Day Month Year 7 9 65

Appointment form

Appointment as director

☒

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)

STUART EMILIOS

Surname

ANGELEDIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

82. LADY BYRON LANE

Post Town

KNOWLE

Postcode

B93 9AY

County/Region

WEST MIDLANDS

Country

ENGLAND

Nationality

BRITISH

Business Occupation

FISH FRYER

Other directorships
(additional space overleaf)

SEE OVER

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

Consent Signature

ANGELEDIS

Date

5-2-99

*Voluntary details.

Directors only.

A serving director, secretary etc must sign the form below.

Signed

Gover Cedi

Date

5-2-99

**Please delete as appropriate

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should
contact if there is any query



A18 *A0GUSDWQ* 637
COMPANIES HOUSE 16/02/99

AS ABOVE

Tel 01564 - 770233 ①
0976-638-225 ②

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, CF4 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

Company number

1849170

Directors only

Other directorships

DEMJA PROPERTIES LTD

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on the 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 preceded 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.