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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4074919

Company Name in full

Consignia plc

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)

Jonathan

Surname

Evans

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

Leycroft  
Station Road

Post town

Claverdon

Postcode

CV35 8PE

County / Region

Warwickshire

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

*Jonathan Evans*

Date

15/1/2001

A director, secretary etc must sign the form below.

Signed

*Stephen Hill*

Date

15/1/2001

(\*\* a director / secretary / administrator / administrative receiver / receiver or 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.

Stephen Hill

5th Floor, 148 Old Street, London EC1V 9HQ.

Tel 020 7250 2492

DX number

DX exchange



A32  
COMPANIES HOUSE

0063  
20/01/01

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**

**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.