

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

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

Company Name in full

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year

21 03 2005

† Date of Birth 27 01 1962

☒ as secretary ☐

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

Mr * Honours etc

JOHN

RESTIVO

Previous
surname(s)

106 OAK POINTE, CIRCLE

STATE COLLEGE Postcode 16801

PENNSYLVANIA Country United States

AMERICAN † Business occupation Company Director

None

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

Consent signature

John Restivo

Date 21 MARCH 05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Restivo

Date 21/3/05

(**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.

PO Box 25, South Marston Park, Swindon, Wiltshire,	
SN3 4TR, England	
Tel 01793 827000	
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



A10
COMPANIES HOUSE
31/03/05