



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

340 4639

Company Name in full

FLEET HOPE LIMITED



\*F288A018\*

Date of appointment Day Month Year  
4 8 97

†Date of Birth Day Month Year  
7 1 60

### 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)

ANDREW JAMES

Surname

SMITH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

HANRIDGE, 24 THE RIDGEWAY

Post town

CUFFLEY

Postcode

EN6 4AR

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCIAL  
ADVISOR

†Other directorships  
(additional space overleaf)

SEE SCHEDULE ATTACHED

Consent signature

\* Voluntary details.  
† Directors only.

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

*[Signature]*

Date

4/8/97

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

4/8/97

\*\* 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.



A05 \*A05MY2N\* 419  
COMPANIES HOUSE 08/08/97

Form revised March 1995

Jordan Limited	
21 St Thomas Street	
Bristol	Tel
0117 303 003	
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

**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 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.

ANDREW JAMES SMITH

DIRECTORSHIPS

- 1) FRASER SMITH GROUP LIMITED
- 2) PROFESSIONAL ASSET MANAGEMENT LIMITED
- 3) PROFESSIONAL PRACTITIONER SERVICES LIMITED
- 4) LIFESTYLE FIRST LIMITED
- 5) PROFESSIONAL INSURANCE SERVICES LIMITED
- 6) FS NOTINEES LIMITED
- 7) FLEETHOPE LIMITED
- 8) FLEETLYNX LIMITED
- 9) LITEHOPE LIMITED