



Please complete in typescript,
or in bold black capitals.

CHFP029

288a

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

Company Number 04738622

Company Name in full SERVICES SUPPORT (AVON & SOMERSET) HOLDINGS LIMITED

Date of appointment Day Month Year
2 3 0 8 2 0 0 4

†Date of Birth Day Month Year
0 3 0 9 1 9 5 9

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

*Honours etc

Forename(s)

RICHARD WILLIAM FRANCIS

Surname

BURGE

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

62 DOUGLAS ROAD



Post town

LONGRIDGING

Postcode

EH32 0LJ

County / Region

EAST LoTHIAN

Country

Scotland

†Nationality

British

†Business occupation

BANK OFFICIAL

†Other directorships (additional space overleaf)

SERVICES SUPPORT (AVON & SOMERSET) LIMITED

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

Consent signature

Date

23/08/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/08/2004

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

Susan Roye

Allington House, 150 Victoria Street, London, SW1E 5LB

Tel

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
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A08
COMPANIES HOUSE

0501
27/08/04

Form April 2002