

288a

Please complete in typescript,
or in bold black capitals.
CHFP115

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

Company Number

4482136

Company Name in full

Storetec Limited

Date of
appointment

Day	Month	Year
31	01	2007

† Date of
Birth

Day	Month	Year
26	10	1963

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 for completion
appear on reverse.

Forename(s)

Andrew William

Surname

Phillips

Previous
Forename(s)Previous
Surname(s)

††Tick this box if the
Address shown is a
service address for
the beneficiary of a
Confidentiality Order

††Usual residential
address

1B Portland Street

granted under the provisions
of Section 723B of the
Companies Act 1985

Post town

Leamington Spa

Postcode

CV32 5EZ

County / Region

Warwickshire

Country

England

† Nationality

British

† Business occupation

Accountant

Other directorships
(additional space overleaf)

Wanzl Limited

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

Consent signature

Date

31/01/2007

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

31/01/2007

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

You do not have to give any contact
information in the box opposite but if you do,
it will help companies House to contact you if
there is a query on the form. The contact
information that you give will be visible to
searchers of the public record

REFERENCE 0090

WRIGHT HASSALL 9 CLARENDON PLACE, LEAMINGTON SPA,

WARWICKSHIRE CV32 5QP Tel 01926 886688

DX number 11863

DX exchange LEAMINGTON SPA

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 DX
235 Edinburgh**

for companies registered in Scotland

