



# 288a

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

Please complete in typescript,  
or in bold black capitals

CHWP000

Company Number 5944031

Company Name in full A-MET INVESTMENTS LIMITED

Date of appointment  
Day Month Year  
2 0 1 1 2 0 0 7

†Date of Birth  
Day Month Year

### 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

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Surname

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

Ground Floor, York House, Empire Way

Post town

Wembley

Postcode

HA9 0QL

County / Region

Middlesex

Country

England

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

Consent signature

\* Voluntary details

† Directors only

\*\*Delete as appropriate

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

*[Signature]*  
FOR BRIDGEFIELD NOMINEES LIMITED

Date

20/11/07

A director, secretary etc must sign the form below

Signed

*[Signature]*  
FOR BRIDGEFIELD SECRETARIES LIMITED

Date

20/11/07

(\*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

Stembridge Trust (Ireland) Limited, Unit 5, 2nd Floor, The Courtyard,  
Carmanhall Road, Dublin 18, Ireland

Tel 00 353 1 2934000

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  
or LP - 4 Edinburgh 2

