

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

011111 000		•		•	,,	
Company Numl		4879	941			
Company Name in full		DAVID HELI	atta !	BUILDING	n Seevia	is uno.
	Date of	Day Month	/ear	† D-4 (Day Month	Year
	Date of appointment	0110920	1013	†Date of Birth	011 015	1958
form	Appointment as director	✓ as	secretary		nark the appropriate ctor and secretary m	box. If appointment is ark both boxes.
	NAME *Style / Title	MR.	*	Honours etc		
	Forename(s)	David.				
	Surname	Haughton				
	Previous Forename(s)	Previous Surname(s)				
th 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	12 PINEWCOD CLOSE, ABRAM				
	Post town	WIGHAN Postcode WN2 5X5				5×5
	County / Region	Chearra MANEHESTER Country ENCLAND				
	†Nationality	BRITISH Business occupation DIRECTCR				
(а	†Other directorships dditional space overleaf)	I consent to act @s**	director / se	cretary of the	above named	company
	Consent signature			Dat		-2003
* Voluntary details. † Directors only.		director, secretary etc. must sign the form below.				
**Delete as appropriate	Signed	Thue	Ala	Dat	te 1-9-	-2003
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
	box opposite but if you companies House to					
contact you if the	ere is a query on the	BUSINESS INFORMATION RESEARCH A REPOSITION				
	t information that you le to searchers of the	64 WHATCHURCH ROAD				
		DX number DX exchange				
e		When you have completed and signed the form please send it to the Registrar of Companies at:				
PUB **PE' COMPANIES HOUS	XUO2D#	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or				

Form April 2002

04/09/03

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh