



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

732250

Company Name in full

A M GROUP LIMITED

Date of
appointment

Day Month Year
31 08 2005

A Date of
Birth

Day Month Year
04 07 1964

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)

DAVID GEORGE FOSSETT

Surname

THOMPSON

Previous
Forename(s)

Previous
Surname(s)

AA 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 AA



Post town

WOLVERHAMPTON

Postcode

WV1 4NY

County / Region

Country

ENGLAND

A Nationality

BRITISH

A Business occupation

CHIEF EXECUTIVE

A Other directorships
(additional space overleaf)

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

Consent signature

D G Fosssett

Date

31/8/05

* Voluntary details.
A Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A Clark

Date

31/8/05

(** 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.

ALAN CLARK

ANGELIA MALTINS (HOLDINGS) LIMITED

GREAT RYBURGH, FAKENHAM, NORFOLK, NR21 7AS

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

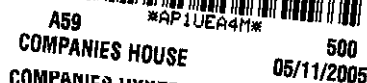
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh



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