

288a

Please complete in typescript,
or in bold black capitals

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

Company Number 65516810

Company Name in full Sheerpower Limited

Date of appointment Day Month Year
30 06 2008

†Date of birth Day Month Year
19 09 1961

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

Dr

*Honours etc

Forename(s)

Charles David Lauchlan

Surname

Rose

Previous
Forename(s)

Previous
Surname(s)

††Usual residential
address

The Mill, Preston Capes Road, Newnham

Post town

Daventry

Postcode

NN11 3EZ

County / Region

Northamptonshire

Country

UK

†Nationality

British

†Business occupation

Doctor of Medicine

†Other directorships
(additional space on page 2)

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

Consent signature

Date

30 June 2008

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

(**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

Temple & Co
Commercial Solicitors
46 High Street, Daventry
Northamptonshire, NN11 4HU
United Kingdom

Tel 0870 770 8225

DX exchange

When you have completed and signed the form 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

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

For companies registered in Scotland



AXGB2235

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08/08/2008

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COMPANIES HOUSE