

Please complete in typescript,
or in bold black capitals.

CHFP010

Appointment of director or secretary

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

Company Number

6652132

Company Name in full

A P COATES MANAGEMENT LIMITED

**Appointment
form**

Notes on
completion
appear on next

Appointment as director

Day Month Year
2 1 0 7 2 0 0 8

† Date of Birth Day Month Year

Please mark the appropriate box If
appointment is as a director and secretary

NAME

***Style/Title**

***Honours etc**

Forename(s)

RICHMOND COMPANY SERVICES LIMITED

Surname

**Previous
Forename(s)**

**Previous
Surname(s)**

**Usual residential
address**

GRAND PRIX HOUSE, THIRD FLOOR, 102-104 SHEEN ROAD

Post town

RICHMOND

Postcode

TW9 1UF

County / Region

SURREY

Country

†Nationality

†Business occupation

**†Other directorships
(additional space next page)**

N/A

Consent signature

I consent **FOR AND ON BEHALF** / secretary of the above named company

**RICHMOND COMPANY SERVICES
LIMITED**

Date

21 JUL 2008

A serving director, secretary etc must sign the form below.

Signed

**FOR AND ON BEHALF OF
OCS CORPORATE SECRETARIES LTD**
(* a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Date

21 JUL 2008

* Voluntary details
† Directors only

** Please delete as appropriate

Please give the name, address,
telephone number and, if available, a
DX number and Exchange of the
person Companies House should
contact if there is any query

ONLINE COMPANY SERVICES LIMITED, MINSHULL HOUSE, 67

WELLINGTON ROAD NORTH, STOCKPORT, SK4 2LP, ENGLAND,

T 0161 477 8282 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
for companies registered in England and Wales

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

for companies registered in Scotland **DX 235 Edinburgh**

THURSDAY



A08 31/07/2008 38
COMPANIES HOUSE

Company Number

6652132

†Directors only

†Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company