

This information can be filed securely and accurately online using WebFiling. This downloadable form however contains no built checks and must be printed, signed and posted to Companies House for manual processing.



# 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 **03589474**

Company Name in full **ATFORM LIMITED**

Date of appointment Day Month Year **28 03 2008** Date of Birth Day Month Year **31 03 1972**

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) **SIMON ROBERT**

Surname **HINDLEY**

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 **36 CHESTER ROAD**

Post town **DOBSHILL** Postcode **CH5 3LZ**

County / Region **CLWYD** Country **UK**

† Nationality **BRITISH** † Business occupation **FINANCE DIRECTOR**

† Other directorships (additional space overleaf) **PH JONES LIMITED**

Consent signature I consent to act as \*\* director / secretary of the above named company **[Signature]** Date **28/3/08**

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

A director, secretary etc must sign the form below **[Signature]** Date **28/3/08**

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

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)  
**DAVIS BLANK FURNISS**  
**90 DEANS GATE MANCHESTER**  
**M3 2QJ Tel 0161 832 3304**  
**DX number 14311 DX exchange MANCHESTER 1**

FRIDAY SA

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A67 11/04/2008 4  
COMPANIES HOUSE  
A51 05/04/2008 196  
COMPANIES HOUSE

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

Company Number

03589474

† Directors only

† Other directorships

P H JONES GROUP LIMITED

D-TEC ELECTRICAL LIMITED

B C G PROJECTS LIMITED

COOLFACTOR GROUP LIMITED

COOLFACTOR SERVICES LIMITED

COOLFACTOR LIMITED

**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