

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



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))

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

Post town

DOBSHILL

Postcode

CH5 3LZ

County / Region

CLWYD

Country

UK

† Nationality

BRITISH

† Business occupation

FINANCE DIRECTOR

† Other directorships
(additional space overleaf)

P H JONES LIMITED

Consent signature

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

Date **28/3/08**

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date **28/3/08**

(** 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

DAVIS BLANK FURNISS

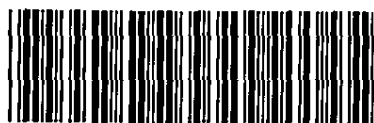
90 DEANS GATE MANCHESTER

M3 2QJ

Tel **0161 832 3304**

DX number **14311**

DX exchange **MANCHESTER 1**



AZZMAYSU

A67

11/04/2008

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COMPANIES HOUSE

A51

05/04/2008

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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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY

SA

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