

## 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 capitals.

CHFP103

Company Number **6842110**

Company Name in full **Coffee Culture (Surrey) Limited**

Date of appointment **10/03/2009** +Date of Birth **03/05/1969**

### Appointment form

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Name **MR** Style/Title **MR** \*Honours   
Notes on completion appear on reverse Forename(s) **WILLIAM GERARD**  
Surname **GILL**  
Previous Forename(s)  Previous Surname(s)

++ Tick this box if the address shown is a services address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual Residential Address ☐ **19 THE SPINNEY, BOOKHAM**  
Post town **LEATHERHEAD** Postcode **KT23 3PZ**  
County / Region **SURREY** Country   
Nationality **BRITISH** +Business occupation **MANAGER.**

+Other directorships (additional space overleaf)

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

Consent signature ☒ **[Signature]** Date **10 MARCH 2009**

\*Voluntary details

+Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed **[Signature]** Date **10 March 2009**

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.

**11 East Parkside  
Great Park  
Warlingham  
CR6 9PY**

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**

