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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 03291538

Company Name in full CHIMNEY COWLS LTD

**Appointment form**

Date of appointment	Day 18 Month 04 Year 2001	†Date of Birth	Day Month Year
Appointment as director	<input type="checkbox"/>	as secretary	<input checked="" type="checkbox"/>

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	MR	*Honours etc	
Forename(s)	MICHAEL VERNON			
Surname	WILSON			
Previous Forename(s)		Previous Surname(s)		
Usual residential address	CHASE END, FROGHAM, NR FORDINGBRIDGE			
Post town		Postcode	SP6 2HH	
County / Region	HAMPSHIRE		Country	
†Nationality		†Business occupation	SOLICITOR	
†Other directorships (additional space overleaf)				

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

### Consent signature

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

*[Signature]* Date 18.4.01

A director, secretary etc must sign the form below.

Signed

*[Signature]* Date 18.4.01

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Ensor Byfield  
Equity Court, 73-75 Millbrook Road East, Southampton,  
SO15 1RJ

Tel 023 8048 3200

DX number 49665

DX exchange SOUTHAMPTON 2



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**

**Company Number**

† 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.