

**COMPANIES HOUSE**

Please complete in typescript, or  
in bold black capitals.

**288a****APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))**Company Number**

3291538

**Company Name in full**

Chimney Cows Limited



\* F 2 8 8 A I 1 0 \*

Date of appointment  
Day Month Year  
29 09 2000Date of Birth  
Day Month Year  
01 03 1967**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)

Duncan Charles

Surname

Perks

Previous  
Forename(s)Previous  
Surname(s)**Usual residential  
address**

19 Cornwall Mansions, Cremorne Road, Chelsea

Post town

Chelsea

Postcode

SW10 0PE

County / Region

London

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

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

**Consent signature**

Date

20.9.00

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

**Signed**

Date

20th September 2000

\*\* Please delete as appropriate

(\*\*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.

A32  
COMPANIES HOUSE0089  
28/09/00

Form revised March 1995

P Stedman

AT REGISTERED OFFICE

Tel 01903 738510

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, CF4 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**

3291538

†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 preceded 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.