



# 288a

376 Euston Road, London NW1 3BL  
Tel: 020 7383 2323, Fax: 020 7383 2324

## 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  
CHFP098

Company Number

4302588

Company Name in full

DUFFREE LTD

### Appointment form

Notes on completion  
appear on reverse.

Date of  
Appointment

Day Month Year  
15 10 2001

†Date  
of Birth

Day Month Year  
20 04 1967

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

Forename(s)

PAUL COLIN

Surname

DUFFREE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
Address

115 BOUNDARY ROAD

Post town

NEWBURY

Postcode

RG14 7NT

County / region

BERKS

Country

UK

†Nationality

BRITISH

†Business occupation

COMMERCIAL  
MANAGER

†Other directorships  
(additional space overleaf)

FLAMING CHEESE LTD

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

Consent signature

*[Signature]*

Date

15/10/01

\*Voluntary details

†Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

15/10/01

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.

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

Tel

DX number

DX exchange



A28  
COMPANIES HOUSE

0602  
16/10/01

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales or

DX 33050 Cardiff

**Company Number**

†Other directorships

†Directors only.

**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 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 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.