



Companies House

— for the company —

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

263 4375

Company Name in full

Affinitus Group Ltd

Date of
appointment

Day Month Year
01 05 2008

Date of
Birth

Day Month Year
05 05 1961

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

MRS

*Honours etc

Notes on completion
appear on reverse

Forename(s)

LEE

Surname

UTTRIDGE

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

12 Quarry Rise

Post town

ChEam

Postcode

SM12DW

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Account3 Consultant

†Other directorships
(additional space overleaf)

LEE UTTRIDGE BOOK KEEPING SERVICE LTD

Consent signature

Lee Uttridge

Date

01/05/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

P Hardy

Date

01/5/08

(*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
form. The contact information that you
give will be visible to searchers of the
public record.

Units 4-5 Grove Dairy Business Centre

Bobbing Hill, Sittingbourne

Kent

Tel 01795 844555

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, 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

THURSDAY



AHO4FZJG

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08/05/2008

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COMPANIES HOUSE