



Companies House

GOV.UK

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

6330740

Company Name in full

FLINT ENTERPRISES
LIMITED

Date of
appointment

Day Month Year
23 05 2008

Date of
Birth

Day Month Year
12 03 1940

Appointment form

Appointment as director

X

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)

ROGER WILLIAM

Surname

FLINT

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 2005

†† Usual residential
address

☐

Post town

DEANSFIELD, IDE HILL

SEVENOAKS

Postcode

TN14 6J9

County / Region

KENT

Country

Nationality

BRITISH.

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

R & I AUTO LTD

Consent signature

[Signature]

Date

29 May 08

* Voluntary details

† Directors only

**Delete as appropriate

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

A director, secretary etc must sign the form below

Signed

[Signature]

Date

29th MAY 2008

(*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...



A55 28/06/2008 91
COMPANIES HOUSE

Form April 2002



jsw associates

CHARTERED ACCOUNTANTS

Talbot House, 204-226 Imperial Drive

DX number Harrow, Middlesex HA2 7HH

Tel. 020 8429 5100 / 020 8868 3369

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

or LP - 4 Edinburgh 2

SATURDAY