

This information can be filed securely and accurately online using WebFiling. This downloadable form however contains no built checks and must be printed, signed and posted to Companies House for manual processing.



Companies House

— Limited liability —

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 **03589474**

Company Name in full **ATFORM LIMITED**

Date of appointment Day Month Year **21 03 2008** †Date of Birth Day Month Year **24 12 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)

MARTIN PHILIP

Surname

JONES

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

SUNNYSIDE FARM, PELKERTON HALL LANE

Post town

TARPORLEY

Postcode

CW6 9TF

County / Region

CHESHIRE

Country

UK

TNationality

BRITISH

†Business occupation

MANAGER

†Other directorships (additional space overleaf)

P H JONES LIMITED

Consent signature

[Signature]

Date

28 / 3 / 08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

28 / 3 / 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

DAVIS BLANK FURNISS

90 DEANS GATE MANCHESTER

M3 2QJ Tel 0161 832 3304

DX number 14311 DX exchange MANCHESTER 1

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 205 Edinburgh
or LP - 4 Edinburgh 2

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A59

12/04/2008

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COMPANIES HOUSE

A3NXYM0

A51

05/04/2008

233

COMPANIES HOUSE

Company Number 03589474

† Directors only

† Other directorships

PH JONES GROUP LIMITED

D-TEC ELECTRICAL LIMITED

ASH PADDOCK PROPERTY LIMITED

B C G PROJECTS LIMITED

COOLFACTOR GROUP LIMITED

COOLFACTOR SERVICED LIMITED

COOLFACTOR LIMITED

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