

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP021

Company Number

Company Name in full

Date of appointment

Day	Month	Year	Day	Month	Year		
1	2	1	2	2	0	0	5

 †Date of Birth

Day	Month	Year	Day	Month	Year		
1	4	0	7	1	9	4	7

Appointment form

Appointment as director as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

Forename(s)

Surname

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

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.
Signed For & on behalf of Date

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.

~~(Director / secretary / administrator / company director / receiver / other)~~

DX number 82984 DX exchange Mayfair

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX33050 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



Company Number

† 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 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.

Philip J Reid

Current Directorship

Concierge Property Services Limited
Douris UK Limited
Harbinger Capital plc
Mavinwood PLC
MOVO PLC
Multi Sport Services PLC
Study Abroad UK Limited
The Charterhouse Food Group Limited

Previous Directorship

Custom House Associates (UK) Limited
Custom House Investment Partners Limited
Frictionless Hinges and Joints Limited
IFEX Innovation Finance & Equity Exchange Limited
Java Property Securities Limited
Next Generation Sports Events Limited
Next Generation Sports plc
Oakgate PLC
Portman Entertainment Group Limited
Portman Entertainment Limited
Portman Media Assets Limited Caplay PLC
Portman Productions Limited
Visual Corporation Limited
Warringtons plc