

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals

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

CHFP010

Company Number

543180

Company Name in full

PFT Limited

Appointment form

Notes on completion appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
0 1	0 5	2 0 0 7	0 3	1 2	1 9	5 6

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

NAME * Style / Title

* Honours etc

Forename(s)

Christopher David Maund

Surname

EVANS

Previous forename(s)

Previous surname(s)

Usual residential address

Garsons, Alfold Road, Cranleigh

Post town

SURREY

Postcode

GU6 8JT

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Managing Director

† Other directorships (additional space next page)

None

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

Consent signature



Date

8/5/07

A director, secretary etc must sign the form below

Signed

M F Brindley

Date


11/5/2007

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

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

MRS M F BRINDLEY
 1 TOWER PLACE WEST, TOWER PLACE, LONDON
 EC3R 5B4 Tel 020 7178 6997
 DX number DX exchange

SATURDAY



A35 16/06/2007 522
 COMPANIES HOUSE

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

Company Number

543180

† 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