

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

Please complete in typescript, or in bold black capitals.  
 CHFP096

**Company Number** 5679122

**Company Name in full** 01 Limited

Date of appointment Day Month Year 1 8 0 1 2 0 0 6  
 †Date of Birth 2 1 1 0 1 9 8 0

**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) LAWRENCE GEORGE

Surname ALLEN

Previous Forename(s) Previous Surname(s)

**Usual residential address** 36 ALBEMARLE ROAD

Post town BOURNEMOUTH Postcode BH3 7LZ

County / Region DORSET Country UK

†Nationality BRITISH †Business occupation ESTATE AGENT

†Other directorships (additional space overleaf)

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

**Consent signature** [Signature] Date 18-01-06

A director, secretary etc must sign the form below.

**Signed** [Signature] Date 18-1-06

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

(\* 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 a query.

AR Corporate Services Limited (FF/1451)  
 12 - 14 St Mary's Street  
 NEWPORT TF10 7AB Tel 0845 331 3141  
 DX number px 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

