

CHARTERED CERTIFIED
ACCOUNTANTS &
REGISTERED AUDITORS

Please complete form in typescript,
or in bold black capitals
CHFP135

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

Company Number **06588622**

Company Name in full **Alchimie Limited**

Date of appointment

Day	Month	Year	Day	Month	Year
09	05	2008	16	01	1967

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 **Mr** *Honours etc

Forename(s) **Peter Rowland**

Surname **Smith**

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 **Top Floor Flat, 9 Upper Belgrave Road, Clifton**

Post town **Bristol** Postcode **BS8 2XH**

County / Region Country **United Kingdom**

† Nationality **British** † Business occupation **RECRUITMENT CONSULTANT**

† Other directorships (additional space overleaf)

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

Consent Signature *[Signature]* Date **15-05-08**

* Voluntary Details
† Directors only
**Delete as appropriate

Signed *[Signature]* Date **15-05-08**

(**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 form. The contact information that you give will be visible to searchers of the public record.

Rickaby & Co - 4 Claridge Court, Lower Kings Road
Berkhamsted, Hertfordshire
HP4 2AF Tel **01442 873236**
DX number 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
or LP - 4 Edinburgh 2

SATURDAY



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COMPANIES HOUSE