



Companies House  
for the record

# 288a

## 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.

CHWP000

Company Number

06723077

Company Name in full

ADDEPT MANAGEMENT  
SERVICES LTD

Date of appointment

Day Month Year  
03 11 2008

†Date of Birth

Day Month Year  
1 2 04 19 59

### 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)

JAMES

Surname

HINDMANSH

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

9 ANCASTER RD

LEEDS

Postcode

LS16 5HH

County / Region

W YORKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

*[Signature]*

Date

3/11/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A **director** / **secretary** etc must sign the form below.

Signed

*[Signature]*

Date

3/11/08

**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

Tel  
DX number      DX exchange



\*ALQA24LM\*

A42

06/11/2008

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COMPANIES HOUSE

Form 288a

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

THURSDAY