

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.

CHFP010

Company Number

5017724

Company Name in full

Charles Topham Developments Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
2	2	0 3	2 0 0 5			

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

as director as secretary

NAME * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

A G Secretarial Limited

100 Barbirolli Square

Manchester Postcode M2 3AB

Country England

† Business occupation

Consent signature

For and on behalf of A G Secretarial Limited

Richard Ho

Authorised signatory of A G Secretarial Limited

Date 20/04/2005

* Voluntary details.
† Directors only.
** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of A G Secretarial Limited

Richard Ho

Authorised signatory of A G Secretarial Limited

Date 20/04/2005

(**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.

Muriel Thorne, Addleshaw Goddard, 100 Barbirolli Square, Manchester, M2 3AB

Tel

DX number DX exchange



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COMPANIES HOUSE 21/04/05

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 DX 235 Edinburgh for companies registered in Scotland