Companies House 2888 for the record APPOINTMENT of director or secretary Please complete in typescript, or in bold black capitals. CHFP000 Chirpon Company Number Company Number 2538908 Company Name in full Pacess Completion (use Form 288b) or chan of particulars (use Form 288c)) Company Number 2538908 Company Name in full Pacess Completion (use Form 288c) Date of appointment Day Month Option of particulars (use Form 288c) Pacess Completion (use Form 288c) NAME *Style / Title NAME *Style / Title NAME *Style / Title Previous Previous Forename(s) Surname Previous Previous	
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County / Region Country UK	
TNationality BRITSH TBusiness occupation JULANALAT	
†Other directorships	
(additional space overleaf) I consent to act as ** director / secretary of the above named compa	iny
Consent signature DAAAD Date 0[/03/0"	3
Voluntary details. A director, seetary etc must sign the form below.	I
**Delete as appropriate Signed Date OS(0)	S
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
Please alve the name address	
telephone number and, if available,	(
a DX number and Exchange of	
contact if there is any query.	
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Th When you have completed and signed the form please send it to the Registrar of Companies at: Th When you have completed and signed the form please send it to the Registrar of Companies at: Th Image: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Foi M7 0511 Foi M7 0511 Foi M7 0511 GOMPANIES HOUSE 1403/03 Foi DX 235 Edit	

For Distribution to CPs

	Company Number	
Directors only	[†] Other directorships	· · · · · · · · · · · · · · · · · · ·

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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.

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- 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.