



Please complete in typescript, or in bold black capitals

CHWP000

288a

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

Company Number 6403716

Company Name in full 24 Ceylon Road Limited

Date of appointment 19 10 2007 Date of Birth 03 11 1973

Appointment form Appointment as director [checked] as secretary [ ] Please mark the appropriate box if appointment is as a director and secretary mark both boxes.

NAME \*Style / Title Mrs \*Honours etc

Notes on completion appear on reverse

Forename(s) James Andrew

Surname CURTIS

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 24A Ceylon Road

Post town Southend on Sea Postcode SS0 7HP

County / Region Essex Country UK

Nationality British Business occupation Flight Service Manager

Other directorships (additional space overleaf) None

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

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

Date 12-11-07

A director, secretary etc must sign the form below

Signed Andrew James Date 19.10.07

P.P. SDG Registrars Limited (\*\*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

Adnan Dann & Company [Ref: AD R36 01 Redman] Tel 01702 348802 DX number 2836 DX exchange Southend

MONDAY



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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

**Company Number**

† Directors only

† Other directorships


**NOTES**

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
- 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