

Package: 'Laserform'  
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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4199184

Company Name in full

ABC Digital Solutions Limited

Date of  
appointment

Day Month Year  
2 4 0 5 2 0 0 1

†Date of  
Birth

Day Month Year  
0 8 0 3 1 9 6 3

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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Craig

Surname

Bakewell

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

59 Burnley Street, Birches Head

Post town

Stoke on Trent

Postcode

ST1 6NT

County / Region

Staffordshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

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

Consent signature

*Craig Bakewell*

Date

24/5/01

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Craig Bakewell*

Date

24/5/01

(\*\* 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.

MESSRS GRINDEYS SOLICITORS

GLEBE COURT, STOKE ON TRENT, STAFFORDSHIRE, ST4 1ET

Tel (01782) 846441

DX number 21053

DX exchange STOKE ON TRENT



A87  
COMPANIES HOUSE

0560  
30/05/01

Laserform International 12/99

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

**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.