



CHFP000

288a

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

Company Number 01971774

Company Name in full	FIRTH SOLUTIONS LIMITED
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	Day	Month	Year
Date of appointment	01	03	2001

	Day		Month		Year			
†Date of Birth	1	2	0	3	1	9	5	9

Appointment form Appointment as director

Notes on completion
appear on reverse.

NAME	*Style / Title
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☐ as secretary

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

Mr

*Honours etc

Forename(s) Mark David

Surname	Peters
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Previous
Forename(s)

Previous Surname(s)

Usual residential address

16 Gables Meadow

Post town Holmer Green

Postcode HP15 6RT

County / Region	Buckinghamshire
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Country	U.K.
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†Nationality	British
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†Business occupation	Deputy Company Sec.
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†Other directorships
(additional space overleaf)

Consent signature

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

Date 08.03.01

* Voluntary details.

† Directors only.

****Delete as appropriate**

A director, secretary etc must sign the form below.

Signed

Date 12.03.01

(**a director /~~SECRET~~/X~~ADMINISTRATIVE~~/X~~ADMINISTRATIVE~~/X~~SECURITY~~/X~~SECURITY~~/X~~ADVISOR~~/X~~REVIEW~~/X

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.

Mrs W S Scott, F.I.GROUP PLC

Campus 300, Maylands Avenue, HEMEL HEMPSTEAD,

HP2 7TO Tel 01442 233339

DX number	DX exchange
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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**



A33
COMPANIES HOUSE

0240
14/03/01

Form revised July 1998

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.