



Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number 0002920

Company Name in full HASTINGS AND ST LEONARDS BUILDING  
AND INVESTMENT COMPANY LIMITED



\*F288A018\*

Date of appointment Day Month Year 01 04 00 †Date of Birth Day Month Year 30 04 53

**Appointment form** Appointment as director ☐ as secretary ☒

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

Notes on completion appear on reverse.

NAME \*Style / Title MR \*Honours etc F.C.A.

Forename(s) MICHAEL ALAN

Surname IRWIN

Previous Forename(s) Previous Surname(s)

Usual residential address

Post town Postcode TN38

County / Region Country

†Nationality BRITISH †Business occupation CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

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

**Consent signature**

*M.A. Irwin* Date 01.04.2000

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed *[Signature]* Date 01.04.2000

\*\* Please delete as appropriate

(\*\*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.

M.A. IRWIN AT THE COMPANY'S  
REGISTERED OFFICE

Tel 01424 422108

DX number DX exchange



A38 \*AFMY7PDI\* 0466  
COMPANIES HOUSE 04/04/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 preceded 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.