

## 288a

Please complete in typescript, or in bold black capitals.

Form revised March 1995

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

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* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.										
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telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			shy invery st., binexfor										
			Tel 01253 621178										
			DX number DX exchange										
			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										
COMPANIES HOU	for companies registered in England and Wales or												

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	
† Directors only.	<sup>†</sup> 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.