

Notes on completion Appointment as director

NAME

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next

form

page.

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname **Previous** forename(s) Usual residential

address

Post town

County / Region

† Other directorships (additional space next page)

Consent signature

† Nationality

Company Name in full

APPOINTMENT of director or secretary

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

687684

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Day	Month	Year	_	_	Day	Month	Year	
1 5	1 0 2	2 0 0 1] † D	ate of Birth				<u></u>
	as	secretary					oox. If appoint ark both boxe	
			* Hone	ours etc	;			
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HAYES	 _			. <u>–</u>				
				revious name(s)	1			
Alpir	ne Cotta	ge, 6 Old	Brand	don La	ne,	Shadwel	1	
Leeds				Postcode		LS17 8HP		
Yorkshire			. <u>.</u> _	Country		UK		
				siness ipation				
			·	<u>-</u>				
conse	nt to act as	** directo r / :	secreta	ary of th	e abo	ve name	d company	
With.					Date	23/10	/01	
A direc	tor, secre	tary etc mus	t sign	the for	m bel	ow.		
Dir H.				7	Date	23/1.	./0,	
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* Voluntary details. † Directors only.

** Please delete as appropriate

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.

Signed

a director / secretary / administrator / administrative receiver / receiver manager / receiver).

6 Agar Street, London, WC2N 4HR, United Kingdom Tel 020 7853 1967 DX number DX exchange



COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	687684
† 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.

