

Please complete in typescript, or in bold black capitals.

CHFP010

**Appointment** 

appear on next page.

form

**Company Number** 

Date of

appointment

\* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

> address Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

## **APPOINTMENT of director or secretary**

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

753964					
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Day Month Year	_		Day	Month	Year
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X as secretary					ox. If appointment in the both boxes.
Mr	* Hone	ours etc			
Cornelius Joseph					
Sheehan					
		revious ame(s)			
4 Mill Lane, Appley Br	idge 				
WIGAN		Posto	ode	WN6 9DA	A
Lancs		Cou	intry	England	l
TIM.		siness ipation	Eng	jineer	
None					

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

Consent signature

(additional space next page)

† Other directorships

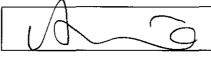
- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed

Date

61021N

A director, secretary etc must sign the form below.



**Date** 

(\*\*a director / secretary / administrator / administrative receiver / reseiver 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.



**COMPANIES HOUSE** 

11/03/04

Mrs. L. Goodge, Warwick House, PO Box 87, Farnborough Aerospace Centre, FARNBOROUGH, Hants, GU14 6YU, Tel: 01252 383856 England Fax: 01252 383015 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, CF14 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	753964	
† Directors only.	† Other directorships		
			<del></del>
			<u> </u>

## **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.

