

# 288a

Please complete in typescript, or in bold black capitals.

CHFP010

**Appointment** 

Notes on completion

appear on next page.

form

**Company Number** 

Company Name in full

NAME

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c))

990708 20 HANOVER SQUARE LIMITED Month Year Day Month Year Day † Date of Date of 0 0 2 0 0 5 Birth appointment Please mark the appropriate box. If appointment is as secretary Appointment as director as a director and secretary mark both boxes. \* Honours etc \* Style / Title Forename(s) NATALIE LOUISE Surname SMITH **Previous Previous** forename(s) surname(s) Usual residential 7 EASTLANDS WAY address Postcode RH8 OLP Post town OXTED Country SURREY

† Nationality

County / Region

† Other directorships (additional space next page)

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

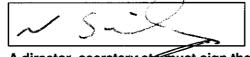
† Business

occupation

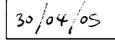
## Consent signature

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

**Signed** 



Date



A director, secretary etc must sign the form below.



Date

30 /04 /05

(\*\*a director / ecerotary-/-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.

N L SMITH,	KNIGHT I	FRANK	LLP,	20	HANOVER	SQUARE,	
LONDON, W1S 1HZ							
Tel							
DX number	r 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 DX 33050 Cardiff for companies registered in England and Wales

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

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• .	Company Number	990708
† 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.

