

288a

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change

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F288AC10 Date of appointment OI 09 97 ** Date of birth Z5 05 44* Appointment Form NAME **Style/Title *NAME **Style/Title *NAME **Style/Title **Previous Surname Previous Surname **Voluntary details. †*Directors only. **Voluntary details. †*Directors only. **Voluntary details. †*Directors only. **Tother directorships (additional space overleaf) †*Please delete as appropriate. **Consent signature **Consent signature **Consent signature **Telesse delete as appropriate. **Consent signature **Telesse delete as appropriate. **Telesse dive 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. **DX number DX exchange **When you have completed and signed the form please send it to the Register of Companies at: **When you have completed and signed the form please send it to the Registers of Companies at: **When you have completed and signed the form please send it to the Registers of Companies at: **Tother of the person Companies Advanced and signed the form please send it to the Registers of Companies at: **Telesse delete as appropriate. **Telesse delete as appropria	typescript, or in	Compa	any Number	01653	3350						
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1 U+E #99000766	A12 *A9HDRZ8B* 255			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							

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh TD T A

	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.