



OYEZ

Please complete in
typescript, or in
bold black capitals.

288a

Appointment of Director or Secretary

Company Number

Company Name in full



F288AC10

Appointment Form

Notes on completion
appear on reverse.

Date of appointment
Day Month Year

†Date of birth
Day Month Year

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style/Title *Honours etc.

Forename(s)

Surname

Previous Forename(s) Previous Surname(s)

Usual residential address

Post town Postcode

County/Region Country

*Voluntary details.
† Directors only.

†Nationality †Business occupation

†Other directorships (additional space overleaf)

‡ Please delete as appropriate.

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

Consent signature Date

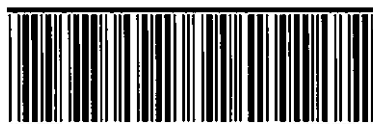
A director, secretary etc must sign the form below

Signed Date

(† a director/secretary/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.

MARRIOTT HARRISON
12 GREAT JAMES STREET, LONDON WC1N 3DR
REF: MAH Tel 0171 209 2000
DX number 1 DX exchange CHANCERY LANE



A15 *AM9CXGXR* 57
COMPANIES HOUSE 30/11/95

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

Company Number

2329254

†Directors only.

†Other directorships

LAURENTIAN FINANCIAL GROUP PLC (resigned 1.1.94)

LAURENTIAN LIFE PLC (resigned 1.1.94)

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.