



BLUEPRINT  
Company Secretary

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

Company Name in full



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year

† Date of birth Day Month Year

### Appointment Form

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

Usual residential address

Post town  Postcode

County / Region  Country

† Nationality  † Business occupation

† Other directorships

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)

**E Sibthorpe**  
**Floor 3a**  
**The Economist Building**  
**25 St James's Street**  
**London SW1A 1HA**

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

\* 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.



