



# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number **255 1144**

Company Name in full **ALLIANCE CAPITAL LIMITED**

Date of appointment  
Day Month Year  
**01 06 2004**

†Date of Birth  
Day Month Year  
**23 08 1955**

### Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME ~~Style~~ / Title

**MR**

\*Honours etc

Forename(s)

**MARK**

Surname

**LUNING**

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

**4 TREVOR SQUARE**

Postcode

**SW7 1DT**

County / Region

**LONDON**

Country

**ENGLAND**

†Nationality

**AMERICAN**

†Business occupation

**MARKETING SALES**

†Other directorships (additional space overleaf)

Consent signature

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

*Handwritten signature*

Date

**9/6/04**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Handwritten signature*

Date

**9/6/04**

(\*to director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

**MS DONNA SAMUELS, ALLIANCE CAPITAL LIMITED**

**DEVONSHIRE HOUSE, 1 MAYFAIR PLACE, LONDON**

**W1J 8AJ**

Tel

**020 7470 1570**

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 DX 33050 Cardiff  
or  
companies registered in England and Wales

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

Tf:



A04  
COMPANIES HOUSE

0467  
11/06/04

Form April 2002