

## 288a

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

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Co	THE AMATEUR BOXING ASSOCIATION OF ENGLAND LIMITED													
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L			Day Month Year								Day Month Year			ear
		Date of appointment	1 3	0 5	2	0   0	2	† Da	te of	birth [			\$	
appointment	Appointme	ent as director				as s	ecre	tary	Х			he appropria r and secret		
orm	NAME	*Style / Title						]*Hd	nour	s etc				
otes on completion of the completion of the complete on reverse on reverse		Forename(s)	JAMES EDWARD											
		Surname	McCARTHY											
								Previo name						
	Usua	al residential address	65 SUTTON ROAD											
	Post town County / Region † Nationality			MAIDSTONE Postco						ostco	ode ME15 9AD			
				KENT Country										
				† Business occupation										
† Other directorships (additional space overleaf)			I consent to act as ** director/ secretary of the above named company											
Voluntary details.	Consent signature			3/8	PH	oait				Dat		18.	٦.	02.
Directors only. Delete as appropriate.		A director, secretary etc must sign the form below.												
Signed			X	<b>***</b>	<b>§</b>	<b>5</b>	7	2		Dat	e 2	0-	7-02	2
			(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)											
Please give the		OAKLEY SECRETARIAL SERVICES LIMITED												
telephone numb a DX number an	d Exchange	of	THE OAKLEY KIDDERMINSTER ROAD								_			
the person Com contact if there is		DROITWICH WORCS WR9 9AY Tel 01905 77							77670					
			DX number DX exchange											
A43 0522 COMPANIES HOUSE 26/07/02				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 or										

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

DX 235 Edinburgh

for companies registered in Scotland

Computer Printed by CD Company Forms 07000 222123

Form revised July 1998

26/07/02

	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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.