

TO:  
COMPANIES HOUSE

# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

03015916

Company Name in full

Louisville Securities Limited

Appointment Date of Birth  
Day Month Year Day Month Year  
05 11 97 26 09 50

Appointment as director ☒ as secretary ☐  
form NAME \*Style / Title \*Honours etc

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

Notes on completion  
appear on reverse.

Forename(s)

NICHOLAS GEORGE

Surname

BROOKES

Previous  
Forename(s)

None

Previous  
Surname(s)

None

Usual residential  
address

3116 Arden Road,

Post town

Louisville

Postcode

County / Region

Kentucky 40222

Country

U.S.A.

+ Nationality

British

+ Business occupation

Solicitor

+ Other directorships  
(additional space overleaf)

See over

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

Consent signature

*[Signature]*

Date

5/11/97

\* Voluntary details.  
+ Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

7/11/97

\*\* 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.

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

Ms. D.M. Murray

Millbank, Knowle Green, Staines, Middlesex

TW18 1DY

Tel 01784 460 400

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, 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



**Company Number**

**03015916**

+ Directors only.

+ Other directorships

Current: Wildcroft Manor Limited

Past: East African Tobacco Co. (U.K.) Ltd (resigned 5.4.93)

Past: Indian Leaf Tobacco Development Co. Ltd (resigned 5.4.93)

Past: The Raleigh Investment Company Limited (resigned 5.4.93)

#### 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 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 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.