

Linkcheck  
CS Company Secretary

cs.b:288a.1

# 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

3423974

Company Name in full

CET MANAGEMENT UK LTD



\* F 2 8 8 A D 3 0 \*

Appointment  
form

Date of appointment Day Month Year 22 08 97 †Date of Birth Day Month Year

Appointment as director

as secretary

X

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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Surname

Doncastle Nominees Limited

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Doncastle House,  
Doncastle Road,

Post town

Bracknell,

Postcode

RG12 8PE

County/Region

Berkshire.

Country

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

\* Voluntary details.  
† Directors only.

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

Consent Signature

Date

22/8/97

A director, secretary etc must sign the form below.

Signed

Signing for and on behalf

Date

22/8/97

\*\* 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.

Blackwell Davidson  
Doncastle House

Doncastle Road  
Bracknell

RG12 8PE

Tel 01344 867676

DX number

DX exchange



KLO \*KJLGKYD\* 2668  
COMPANIES HOUSE 26/08/97

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 in England and Wales or

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

DX 235 Edinburgh

for companies registered in Scotland

Company Number

3423974

Form 288a  
(continuation)

† 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 the 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.