

## 288a

Please complete in typescript, or in bold black capitals

Form revised March 1995

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

		01 particulars (a50 1 0//// 2000//
Company Number		3444089
Company Name in full		EXECUTIVE SOLUTIONS SEARCH AND SELECTION LIMITED
		Day Month Year Day Month Year
* F 2 8 8 A F 8 0 * Da appointm <b>Appointment</b>		nent 03 10 97 thate of Birth 28 02 59
<b>form</b> 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
Notes on completion appear on reverse. Forename(s)		WEIL ANTHONY WILLIAM
Surname Previous Forename(s)  Usual residential address  Post Town  County/Region  †Nationality  †Other directorships (additional space overleaf)		READ
		Previous Surname(s)
		WOODLANDS INGRAMS GREEN
		MIDHORST Postcode GOLGOLS
		Country W. SUSSER
		TBusiness Occupation CONSOLTANT
		I consent to act as ** director / segretary of the above named company
*Voluntary details. †Directors only.		MMW Date 3/10/97
		A serving director, secretary etc must sign the form below.
**Dlagg delage	Signed	Mbd/. Date 3/10/97
**Please delete as approp	riate	(** a director/secretary/administrator/administrative-receiver/receiver manager/receiver)
Please give the name, address, telephone number and, if available,		WEIL READ
a DX number and Exchange of the person Companies House should		WOODLANDS INGRAMS GREEN
COMPANIES HOUSE 06/10/97		MIDHURSTGURGOLZIEL O1730 813645
		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

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

or

DX 235 Edinburgh

	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 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.