

Please complete in typescript, or in bold black capitals.

CHFP041

## **288a**

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

	Company Number	3633106						
	Company Name in fu	BEVERLEY MUSIC CENTRE LTD.						
		Day Month Year Day Month Year						
	Date o appointmen		†Date of birth					
Appointment Form	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
Matan an an analatina	NAME *Style/Title		*Honours etc.	nours etc.				
Notes on completion appear on reverse.	Forename(s							
	Surname							
	Previous Forename(s		Previous Surname(s)					
	Usual residential address	77 NORMANDY	AVENUE	E				
	Post town	BEVERLEY	Postcode	HUIT 8PR				
	County/Region	E-YORKSHIRE	Country	UK				
	†Nationality	BeiTist	†Business occupation					
(	†Other directorships additional space overleaf							
		I consent to act as ** director/secretary of the above named company						
Sign	Consent signature	Rigel Willoughly	Date	3.07.2000				
* Voluntary details	<b>š.</b>	A director, secretary etc must sign the form below.						
t Directors only. **Delete as appro	priate. Signed	So FoTunkel	Date	3.07.200				
Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House should		(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)						
		LOUCINGS						
contact if there is a	iny query.	Tel						
		DX number 28304 DX exchange beverun						
A81 WA COMPANIES HOU	8HH556K* 0044 USE 09/07/00	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales DX 33050 Cardiff						
Form revised July	1998	or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland  DX 235 Edinburgh						

4	Company Number	 	 	·	
† Directors only.	†Other directorships		 	,	 
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## **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.