

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

3752940

Company Name in full

N.H. GLOBAL INVESTMENTS LIMITED



\* F 2 8 8 A C 4 0 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	16	08	2000		02	02	1956

**Appointment form**

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)

MIKE JOHN

Surname

CLEARY

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
addressREDRIFF FARM  
BIRCHWOOD LANE

Post town

CHALDON

Postcode

CR3 5DX

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

\* Voluntary details.

† Directors only.

MC

Date

16/8/00.

A director, secretary etc must sign the form below.

Signed

CA

Date

16/8/00.

\*\* Please delete as appropriate

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

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

SECRETARY REGISTRARS, THE QUADRANGLE, 2ND FLOOR

180 WARDOUR STREET

LONDON W1V 3AA

Tel 020 7734 2839 Ref:PS/DRT

DX number

DX exchange

LD6  
COMPANIES HOUSE

\*L3D69TKE\*

0383  
15/09/00

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**

3752940

† 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 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.