

Please complete in typescript, or in bold black capitals.
CHFP001

288a

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

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<b>Appointment</b> Appointment	as director	as se	cretary		t the appropriate box. rand secretary mark i		
form NAME	Style / Title	172	*Honou	irs etc			
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	Post town	TOSELAND		Postcode	PEIS	4 ex	
Count	ly / Region	CAMBS		Country			
†Nationality		†Business occupation					
†Other directorships (additional space overleaf)							
		1 consent to act as **-director/ secretary of the above named company					
Consent algnature  * Volumny details. † Directors only.		1 = =		Date	31/07/00		
		A director, secretar	y etc must algn t	he form b	elow.		
™ Delete as appropriate	Signed	M		Date	31/07	100	
	Authorsed signatory of	SWIET INCORPOR	RATIONS L	MITED)	<del>iger / receive</del> r)		
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  A45  COMPANIES HOUSE  31,08,00  Sorm revised July 1998		(Authorises signatory of SWIFT INCORPORATIONS LIMITED)  JORDANS LIMITED					
		21 ST THOMAS STREET, BRISTOL					
		BS1 6JS Tel 0117 923 0600					
		DX number	DX exchange		Ref: 3C7214/AS		
		When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 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					

	Company Number	
† Directors only.	†Other directorships	
	4	

## 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.

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- 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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.