

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

4059233

Company Name in full

R O'DONNELL DESIGNS LIMITED



\*F288A018\*

Date of appointment Day Month Year 08 12 2000 †Date of Birth Day Month Year

### Appointment form

Appointment as director

as secretary



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

Notes on completion appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

PAUL

Surname

HOLDER

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

87 OAKLEY ROAD

Post town

Postcode

LU4 9PY

County / Region

LUTON

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Paul Holder

Date

8-12-2000

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

R O'Donnell

Date

8-12-2000

\*\* 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



A43  
COMPANIES HOUSE  
COMPANIES HOUSE

0659  
27/01/01  
19/12/00

Tel	
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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland 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 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.