



**IRIS**  
LASERFORM

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))

CHFP025

**Company Number**

04170192

**Company Name in full**

Institute of Wealth Management

Date of  
appointment

Day Month Year

27 07 2009

† 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.

**NAME** \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Broadway Secretaries Limited

Surname

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address** ††

50 Broadway



Post town

London

Postcode

SW1H 0BL

County / Region

Country

United Kingdom

† Nationality

† Business occupation

† Other directorships  
(additional space overleaf)

**Consent signature**

I consent to act as ~~XXXXXX~~ secretary of the above named company

*[Signature]*  
For and on behalf of  
BROADWAY SECRETARIES  
LIMITED

Date

27.07.09

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

27.07.09

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Bircham Dyson Bell LLP

50 Broadway

London

SW1H 0BL

Tel +44 (0)20 7227 7000

DX number 2317

DX exchange Victoria

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, 139 Fountainbridge, Edinburgh, EH3 9FF**

for companies registered in Scotland

**DX 235 Edinburgh  
or LP - 4 Edinburgh 2**

TUESDAY



A05

\*AJ6USC41\*

04/08/2009

26

COMPANIES HOUSE

6212014

**Company Number**

04170192

† 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.