



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

## Appointment of director or secretary

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

Company Number

4250075

Company Name in full

MORGATE CONSULTANTS LIMITED

## Appointment form

Notes on  
completion  
appear on next

Date of Appointment  
Appointment as director

Day Month Year  
11 07 2001

+ Date of Birth  
11 07 1948

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

as secretary ☒

NAME \*Style/Title

MRS

\*Honours etc

Forename(s)

Joyce

Surname

SMITH

Previous  
Forename(s)

Previous  
Surname(s)

BASTIMANT

Usual residential  
address

14 STOTFORD WALK AGLAM

Post town

MIDDLEBROUGH

Postcode

TS5 8RP

County / Region

Country

ENGLAND

+Nationality

BRITISH

+Business occupation

HOUSEWIFE

+Other directorships  
(additional space next page)

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

Consent signature

J. Smith

Date

11 JUL 2001

A serving director, secretary etc must sign the form below.

Signed

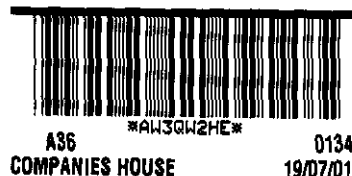
FOR AND ON BEHALF OF  
MCS CORPORATE SECRETARIES LTD

Date

11 JUL 2001

(\*\* 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.



A36  
COMPANIES HOUSE

0134  
19/07/01

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

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 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.