

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)) **CHFP016** Company Number 459-128 Company Name in full Day Month Year Day Month Year Date of † Date of birth appointment Appointment Appointment as director Please mark the appropriate box. If appointment as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc MR Notes on completion Forename(s) TEVEN appear on reverse. Surname **Previous** Previous Forename(s) Surname(s) Usual residential address Post town Postcode County / Region Country † Nationality British t Business occupation † Other directorships (additional space overleaf) I consent to act as \*\* director / secretary of the above named company Consent signature Date \* Voluntary details. † Directors only.
\*\* Delete as appropriate. A director, secretary etc must sign the form below. **Signed** Date (\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver) Ashburton Registrars Limited Please give the name, address, telephone number and, if available, 12-14 St. Mary's Street, NEWPORT. a DX number and Exchange of the person Companies House should Shropshire TF10 7AB 01952 270270 Tel

DX number

contact if there is any query 03/10/02 COMPANIES HOUSE July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.