

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

Company Number **4657451**

Company Name in full **NABARRO MCALLISTER & CO LIMITED**

Date of appointment Day Month Year **0 5 0 2 2 0 0 3** †Date of Birth

## Appointment form

Appointment as director

as secretary

**X**

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

NAME

\* Style / Title

**MRS**

\* Honours etc

Notes on completion appear on reverse.

Forename(s)

**JOY VIVIANNE**

Surname

**NABARRO**

Previous Forename(s)

Previous Surnames(s)

Usual residential address

**28 WIGTON CHASE, ALWOODLEY**

Post town

**LEEDS**

Postcode

**LS17 8SG**

County / Region

**WEST YORKSHIRE**

Country

**ENGLAND**

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

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

Consent signature

**JOY VIVIANNE NABARRO**

Date **05.02.03**

- \* voluntary details
- † Directors only
- \*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

**RICHARD WILLIAM HELLWELL FOR T.I.B. SECRETARIES LIMITED**

Date **05.02.03**

(\*\* 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.

**THE INFORMATION BUREAU LIMITED**

**23 IMEX BUSINESS CENTRE, CARRBOTTOM ROAD**

**BRADFORD, BD5 9UY Tel 0870 751 2866**

number **N/A**

DX exchange **N/A**

If you have completed and signed the form please send it to the star of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

panies registered in England and Wales or

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland.

DX 235 Edinburgh

Company



SCT SCK9GJLH 0341  
COMPANIES HOUSE 27/03/03

**Company Number** 4657451

† 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 surnames(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.