

Please complete in typescript, or in bold black capitals.
CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

| a DX number and Exchange of BOSTON HOUSE | CHWP000 | | | of particulars (use Form 288c)) | | | | | | | | |
|--|---|-------------------|-----------------|--|---------------|---------------------|--------------|-----------|----------------------|---------------------------|--|---|
| Date of appointment and director form NAME 'Style / Title MR Notes on completion appear on reverse. Forename(s) Usual residential address (additional space overlear) Consent signature Voluntary details. 1 Directors only. *Consent signature Voluntary details. 1 Directors only. *Completion appear on the name, address, telephone number and Exchange of the name, a DX number and Exchange of the name, a DX number and Exchange of the name of the name, a DX number and Exchange of the name of the name and companies House should Date OD A Do OD OD OD Postode N5 2UH Country Region Country England Postode N5 2UH Country Region Country England Postode N5 2UH Postode | | | | 4949 | 9547 | | | | | | | |
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Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

0616

0574

25/05/04

12/05/04

COMPANIES HOUSE

COMPANIES HOUSE

Form revised July 1998

AUZF7U1L

| | Company Number | | | | |
|-------------------|----------------------|---|------|---|------|
| † Directors only, | †Other directorships | | | | |
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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.