nformation can be filed securely and accurately online using WebFiling. This downloadable form, ver, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House **APPOINTMENT of director or secretary** - for the record (NOT for resignation (use Form 288b) or change Please complete in typescript, of particulars (use Form 288c)) or in bold black capitals. CHWP000 **Company Number** Company Name in full Day Year Month Day Month Year †Date of Date of 110 01010 Birth appointment Please mark the appropriate box if appointment is as secretary **Appointment** Appointment as director as a director and secretary mark both boxes form Honours etc NAME *Style / Title Notes on completion appear on reverse Forename(s) NIGE Surname **Previous Previous** Forename(s) Surname(s) ** Usual residential ^{††} Tick this box if the ENAISSANE address address shown is a service address for Post town the beneficiary of a Postcode **Confidentiality Order** granted under the provisions of section Country County / Region 723B of the Companies Act 1985 †Business occupation †Nationality †Other directorships (additional space overleaf) director / secretary of the above named company I consent to act as Consent signature Date * Voluntary details A director, secretary etc must sign the form below. † Directors only *Delete as appropriate Date Signed "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 Tel give will be visible to searchers of the DX exchange DX number 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 A22 18/06/2008 190 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB **COMPANIES HOUSE** DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

	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