

## 288a

## APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals CHFP010

**Appointment** 

Notes on completion

appear on next page

†† Tick this box if the

address shown is a

service address for the beneficiary of a Confidentiality Order

granted under the provisions of section

723B of the Companies Act 1985

form

Company Number

Appointment as director

NAME

Date of

appointment

\* Style / Title

Forename(s)

††Usual residential

Surname Previous forename(s)

address

Post town

County / Region

† Other directorships (additional space next page)

† Nationality

Company Name in full

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

6438163 7/9 CADOGAN SQUARE FREEHOLD LIMITED

Day	Month	Year	_		Day	Month		Year
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I consent to act as \*\* director / secretary of the above named company

Consent signature

\* Voluntary details

† Directors only

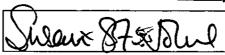
Please delete as appropriate

Signed

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 give will be visible to searchers of the public



Form April 2002



Date

A director, secretary etc must sign the form below

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Date

FO-11-FB

(**a <b>Signing/located on behalt</b> trator / administrative receiver / receiver manager / receiver)of WATERLOW SECRETARIES LIMITED				
	Tel			
DX number	DX exchange			

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

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	
ectors 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

