

Please complete in typescript, or in bold black capitals.

CHWP000

**APPOINTMENT of director or secretary** 

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

Company Number **Company Name in full** Day Month Year Day Month Year Date of †Date of 01019 18 appointment Birth **Appointment** Appointment as director Please mark the appropriate box. If appointment is as secretary as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse. Forename(s) Surname ) Z **Previous** Previous · Forename(s) Surname(s) <sup>††</sup> Usual residential †† Tick this box if the address shown is a address service address for the beneficiary of a Post town Postcode てひし Confidentiality Order granted under the provisions of section County / Region Country ) av 723B of the Companies Act 1985 †Nationality 77SH †Business occupation †Other directorships ent to act as \*\* director / secretary of the above named company

(additional space overleaf)

Consent signature

\* Voluntary details.

- † Directors only.
  \*\*Delete as appropriate

Signe (\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

ector, secretary etc must sign the form below.

**Date** 

6.0-3

Date

Tel

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to

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30/06/2009 COMPANIES HOUSE

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"A3V36AYP" A28

23/06/2009 **COMPANIES HOUSE**  DX number

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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 or LP - 4 Edinburgh 2