



# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

Company Name in full

Date of appointment Day Month Year  †Date of Birth Day Month Year

**Appointment form** Appointment as director  as secretary

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

Notes on completion appear on reverse

NAME \*Style / Title  \*Honours etc

Forename(s)

Surname

Previous Forename(s)  Previous Surname(s)

†† 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

†† Usual residential address

Post town  Postcode

County / Region  Country

†Nationality  †Business occupation

†Other directorships (additional space overleaf)

Consent signature  Date

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

\* Voluntary details.  
† Directors only  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed  Date

(\*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 give will be visible to searchers of the public record

Tel   
DX number  DX exchange

TUESDAY



\*L09XRZ38\*

LD4 22/04/2008 91

COMPANIES HOUSE

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

or Companies registered in England and Wales

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

or Companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2