



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number

Company Name in full

Date of appointment

Day	Month	Year
02	06	2008

 †Date of Birth

Day	Month	Year
19	12	1970

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)

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

Consent signature Date

*Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date

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 necessary on the form. The information you give will be available to the public.

Tel 020 7427 6400

DX exchange

Companies House



A46 *A3AS81TH* 29/07/2008 246
COMPANIES HOUSE

If completed and signed the form please send it to the companies at.

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
or LP - 4 Edinburgh 2

10/03

for companies registered in Scotland

Company Number

02738769

†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