



Company Secretarial and Compliance Software

288a

Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full



* F 288AE 60 *

Date of Appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	18	01	1999		25	11	1962

Appointment form

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

*Style/Title *Honours etc

NAME Forename(s)

Surname

Notes on completion appear on next page.

Previous Forename(s) Previous Surname(s)

Usual residential address

Post town Postcode

County / Region Country

†Nationality †Business occupation

+Other directorships (additional space next page)

Consent signature

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

A serving director, secretary etc must sign the form below.

Signed

Date

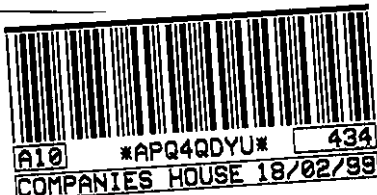
(*a director/secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details.
† Directors only.

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MISS T A GOWER, LEGAL DEPARTMENT, GRIFFIN HOUSE,	
OSBORNE ROAD, LUTON, BEDFORDSHIRE, LU1 3YT, ENGLAND	
Tel 01582 427903 Fax 01582 426752	
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, CF4 3UZ DX 33050 Cardiff
 for companies registered in England and Wales
 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland DX 235 Edinburgh

Company Number

02091272

†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 preceded 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.