



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 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  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.

NAME \*Style / Title  \*Honours etc

Notes on completion appear on reverse

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

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

Signed For and on behalf of SAME-DAY COMPANY SERVICES LTD  
 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 there is a query on the form. The contact information that you

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)  
  
  
 Tel   
DX number  DX exchange

FRIDAY

\*AX8VN232\*  
A57 08/08/2008 147  
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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland DX 235 Edinburgh