

## 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 capitals.

CHFP103

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

Notes on completion appear on reverse

Forename(s)

Surname

Previous Forename(s)  Previous Surname(s)

++ Tick this box if the address shown is a services 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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

Lowndes & Associates Limited  
The Blackberry Patch  
Parkstone Road  
Ropley  
Alresford, Hampshire  
SO24 0EP

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

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

for companies registered in Scotland DX 235 Edinburgh



\*AIIISA20\*

A29

22/05/2009

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COMPANIES HOUSE

Company Number

6841687

+ 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 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.