



Companies House

— for the record —

# 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.

CHFP000

Company Number

3510657

Company Name in full

BROKER PROFILE LTD

Date of appointment

Day Month Year  
01 03 2001

†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

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

ANTHONY RICHARD

Surname

BROWN

Previous Forename(s)

Previous Surname(s)

Usual residential address

86 BECHEROFF ROAD

Post town

LONDON

Postcode

SW17 7AA

County / Region

Country

UK

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

*Anthony Richard Brown*

Date

1/3/01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

*SG* Signed

*Anthony Richard Brown*

Date

5/3/01

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

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.

City Profile Group Ltd

1 Founders Court

5 Lothbury

London

EC2R 7HD

Tel : 0171 726 8588

DX number

UK exchange



A34 COMPANIES HOUSE

\*ABPUAYP1\*

0557 06/03/01

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**

† 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 or 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.