



SECRETARIAT

# 288a

Please complete in typescript,  
or in bold black capitals

## Appointment of director or secretary

Company Number

Company Name in full



\* F288AD40 \*

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)

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

A director, secretary etc must sign the form below.

Signed

Date

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

(\*\*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.

Tel   
DX number  DX exchange



A09 \*A1M1HQOT\* 238  
COMPANIES HOUSE 15/11/96

Form revised March 1995

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