

# G

CHFP000

# 288a

Please complete in typescript,  
or in bold black capitals

**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
03	07	2002

 Date of Birth 

Day	Month	Year
08	03	1946

**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

Forename(s)

Surname

Previous Forename(s)  Previous Surname(s)

Usual residential address

Post town  Postcode

County/Region  County

† Nationality  † Business occupation

† Other directorships (additional space overleaf)

I consent to act as ~~secretary~~ **director** 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

(\*\* 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

KIDD & CO, WEIR BANK, BRAY-ON-THAMES, MAIDENHEAD,  
BERKSHIRE SL6 2ED (Miss R. Clarke)  
Tel: 01628 762762  
DX Number: N/A DX exchange: N/A



A22 COMPANIES HOUSE 0670 10/09/03  
A38 COMPANIES HOUSE 0573 04/07/03

ode  
of

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  
DX 235 Edinburgh for companies registered in Scotland