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

NAME

*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname(s)

†Usual residential address

Post town

County / Region

Nationality

†Other directorships (additional space overleaf)

†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 1965

Notes on completion appear on reverse.

Consent signature

Signed

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

Date

A director, secretary etc must sign the form below.

(‘a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MICHAEL LALLIS

Address

Telephone

DX number

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

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

DX 235 Edinburgh for companies registered in Scotland

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

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 give will be visible to searchers of the public record.
**Company Number**

† Directors only.

† Other directorships

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**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 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.