



Please complete in typescript, or in bold black capitals

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number

Company Name in full

### Appointment form

Date of appointment Day Month Year          
†Date of Birth Day Month Year

Appointment as director  as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title  \*Honours etc

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

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

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.

Tel 020 7637 5377

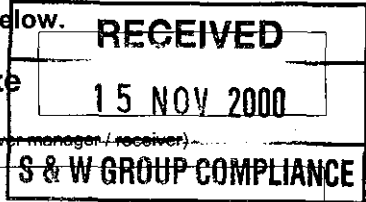
DX number  DX exchange

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**



A31 \*AGIABUTH\*  
COMPANIES HOUSE  
0556  
22/11/00



**Company Number** 1834869

† Directors only.

† Other directorships

2 ATHENAEUM ROAD LIMITED

M & A INTERNATIONAL LIMITED

M & A PARTNERS LIMITED

MILLENNIUM CENTRES CHARITABLE DEVELOPMENT COMPANY LIMITED

ONSLow BRIDGE CHAMBERS LIMITED

S&W INTERNATIONAL

S&W INTERNATIONAL

SMITH & WILLIAMSON BUSINESS FUND MANAGEMENT LIMITED

SMITH & WILLIAMSON CHARTERED ACCOUNTANTS

SMITH & WILLIAMSON CONSULTANCY LIMITED

SMITH & WILLIAMSON CORPORATE SERVICES LIMITED

SMITH & WILLIAMSON FGP LIMITED

SMITH & WILLIAMSON FINANCIAL MANAGEMENT LIMITED

SMITH & WILLIAMSON GROUP HOLDINGS LIMITED

SMITH & WILLIAMSON GROUP MANAGEMENT SERVICES LIMITED

SMITH & WILLIAMSON INSURANCE CASH FUND LIMITED

SMITH & WILLIAMSON INVESTMENT MANAGEMENT LIMITED

SMITH & WILLIAMSON MANAGEMENT CONSULTANTS LIMITED

SMITH & WILLIAMSON NOMINEES LIMITED

SMITH & WILLIAMSON PENSION CONSULTANCY LIMITED

## 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.

**Company Number**

**1834869**

† Directors only.

† Other directorships

SMITH & WILLIAMSON TRUST CORPORATION LIMITED

SMITH & WILLIAMSON UNIT TRUST MANAGERS LIMITED

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