



OYEZ

# 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.

Company Number

Company Name in full



\*F288AC10\*

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.

### Appointment Form

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

\*Voluntary details.  
† Directors only.

†Nationality  †Business occupation

†Other directorships (additional space overleaf)

‡ Please delete as appropriate.

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

(‡ 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.

BIERRUM HOLDINGS LTD  
BIERRUM HOUSE  
105-111 HIGH STREET  
HOUGHTON REGIS Tel  
DUNSTABLE  
DX number  DX exchange



A33 \*APKIZFP4\* 366  
COMPANIES HOUSE 22/04/99

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales DX 33050 Cardiff  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

[P.T.O.]

**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 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.