



# 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

3510657

Company Name in full

CITY PROFILE LTD



\*F288AF60\*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	16	2	98		13	08	68

### 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

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

JAMES HUGH

Surname

HIGHAM

Previous Forename(s)

Previous Surname(s)

Usual residential address

14 MINSTER PRECINCTS

Post town

PETERBOROUGH

Postcode

PE1 1X

County / Region

CAMBS

Country

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships (additional space overleaf)

PROFILE COMMUNICATIONS GRP LTD

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

Consent signature

Date

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

\*\* Please delete as appropriate

Authorised Signatory of Combined Nominees Limited / Combined Secretarial Services Limited

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.

ICC COMPANY FORMATIONS

33 CRWYS ROAD

CARDIFF Tel 01222 660360

DX number 50758 DX exchange CARDIFF 2

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



PUB \*PB5V83Y9\* 100  
COMPANIES HOUSE 23/02/98

**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 preceded 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.