

**Linkcheck**  
**CS Company Secretary**

cs.a288a.1

# 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**



**Appointment form**

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	30	09	98		04	03	71

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

Notes on completion appear on reverse.

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)

\* Voluntary details.  
† Directors only.

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**

\*\* Please delete as appropriate.

(\*\* 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.

Ian Wolfson & Company 4 Bellevue Mews	
Bellevue Road London	
N11 3HF	Tel 0181 361 8401
DX number	DX exchange



A38 \*ATB0JC96\* 686  
COMPANIES HOUSE 19/12/98

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 in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB** DX 235 Edinburgh  
for companies registered in Scotland

Company Number

2298515

Form 288a  
(continuation)

† 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 the 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.