

Please complete in typescript, or in bold black capitals. CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

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Company Number	00045611
Company Name in full	
	COMPANY LIMITED
Date of	Day Month Year Day Month Year
appointment	
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form <pre>NAME *Style / Title</pre> Notes on completion	MR. *Honours etc
appear on reverse. Forename(s)	RICHARD HENRY.
Surname	CHESTER
Previous Forename(s)	Previous Surname(s)
Usual residential address	1 0 Mg
Post town	LINCOLN Postcode LN4 197.
County / Region	Country
[†] Nationality	British. †Business occupation Director (Asbelow)
†Other directorships (additional space overleaf	
Consent signature * Voluntary details.	
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	J-Miks Date 05.00.00.
	(**afdirector / 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	Tel
contact if there is any query.	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

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

for companies registered in England and Wales

for companies registered in Scotland

0489

14/02/02

22/02/02

A16 COMPANIES HOUSE

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COMPANIES HOUSE

•	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.