

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

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

194278		
1742/0		

APPOINTMENT of director or secretary

Company Name in full

Appointment form

Date of appointment

Notes on completion appear on next page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Westminster Nominees Limited

Day Month Year 3 0 0 3 3

Day Month Year † Date of 2 0 Birth

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

Honours etc Mr

David Cameron

Potter

British

Previous surname(s)

Campions, Tanyard Hill

Shorne

Kent

Postcode DA12 3EN

Country United Kingdom

† Business Accountant, occupation Financial Controller

See attached schedule I consent to act as ** director / secretary of the above named company

Consent signature



Date

13 MAR 2003

A director, secretary etc must sign the form below.

* Voluntary details. † Directors only.

** Please delete as appropriate

Signed

Date

(**a director / secretary / admi

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.

Mrs S M Gormley, Company Secretarial Department, Globe House, 4 Temple Place, London, WC2R 2PG, England Tel 0207 845 1000 DX number DX exchange



COMPANIES HOUSE

21/03/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

	Company Number	194278
† 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.





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CHFP010

List of other directorships Schedule to form 288a

black capitals.			
Company Number	194278		
Company Name in full	Westminster Nominees Limited		
Name	David Cameron Potter	·	

Company Name	Resignation
FEG Limited	
	<u>.</u>