

288a

Appointment of Director or Secretary



OYEZ

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full



F288AC10

Appointment Form

Notes on completion appear on reverse.

Date of appointment

Day	Month	Year
12	12	95

 †Date of birth

Day	Month	Year
13	1	49

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.

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.

Tel
 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, 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**

