

Please complete in typescript, or in bold black capitals.

CHWP000

288a

## **APPOINTMENT of director or secretary**

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

Company Number		302683
Company Name in full		
form	Date of appointment Appointment as directo NAME *Style / Title	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Notes on completion appear on reverse.	Forename(s)	MRS
	Surname Previous Forename(s)	Previous
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residential address Post town	71 WENTWORTH CRESCENT
	County / Region  †Nationality	HAMPSHIRE Country
†Other directorships (additional space overleaf)		l consent to act as **_director / secretary of the above named company
Voluntary details. † Directors only. **Delete as appropriate	Consent signature	A director, secretary etc must sign the form below.
Boloto do appropriate	Signed	1 /ALAR Date 02-11-04
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		("a director/secretary/administrator/administrator receiver/receiver manager/receiver)  SHIRLEY HAWKINS BACOU-DALLOZ LTD  OSBORN WAY, HOOK HANTS  RG27 9HX Tel 01256 693207
public record  *AFVQ4FNC  COMPANIES HOUSE	de harge	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  DX 33050 Cardiff for companies registered in England and Wales  or  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Form April 2002	<b>4</b>	for companies registered in Scotland  DX 235 Edinburgh

	Company Number	302683	
Directors only.	<sup>†</sup> 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.