

18 - 09 - 97



Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

Company Number

Company Name in full



F288A018

Date of appointment Day: 08, Month: 09, Year: 97. †Date of Birth Day: , Month: , Year:

Appointment form

Notes on completion appear on reverse.

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

†Nationality †Business occupation

†Other directorships (additional space overleaf)

I consent to act as ~~director~~ **secretary** of the above named company

Consent signature Date

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed Date

** Please delete as appropriate

(* a chief of 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.

Miss Alex Bircher, Legal Department	
76 Upper Ground, London	
SE1 9PZ	Tel 0171 202 3250
DX number	DX exchange



A35 #A7X05Z5D# 225 COMPANIES HOUSE 16/09/97

Form revised March 1995

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 33250 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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† 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 surnames(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 preceded 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.