

Oyez

Please complete in  
typescript, or in  
bold black capitals.

CHFP041

# 288a

## APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

Company Name in full

Date of appointment 

Day	Month	Year
22	02	2002

<sup>†</sup>Date of birth 

Day	Month	Year
22	04	1969

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

### Appointment Form

Notes on completion  
appear on reverse.

NAME \*Style/Title  \*Honours etc.

Forename(s)

Surname

Previous Forename(s)  Previous Surname(s)

Usual residential address

Post town  Postcode

County/Region  Country

<sup>†</sup>Nationality  <sup>†</sup>Business Occupation

<sup>†</sup>Other directorships (additional space overleaf)

I consent to act as ~~secretary~~ <sup>\*\*</sup>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)

SLAUGHTER AND HAY

ONE BUNHILL ROW, LONDON EC1Y 8YY

(M. R. D. / J. N. H. / S. Z.) Tel 020 7090 3122

DX number DX exchange

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 a problem



LD7  
COMPANIES HOUSE

0307  
14/03/02

Revised July 1998

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 DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

Company Number

843946

†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.