

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

	of particulars (use Form 288c))					
Company Number	01117511					
Company Name in full	Institute of James + rougest					
XF288A018X Da	Day Month Year Day Month Year the of Birth O6 08 53					
Appointment Appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s)	*Honours etc					
Surname Previous Forename(s)	CALLAGHER Previous Surname(s)					
Usual residential address	30 CROFT CLOSE					
Post town	CHISLEHURST Postcode BR7 GEY					
County / Region	KENT Country					
[†] Nationality	BRITISH †Business occupation AIRLING SALES MANAGER					
†Other directorships (additional space overleaf)	None I consent to act as ** director / secretary of the above named company					
Consent signature Voluntary details. † Directors only.	A director, secretary etc must sign the form below.					
Signed ** Please delete as appropriate	Date 4 97 (**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					
A06 *AJZJT0SA* 688	DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:					

Form revised March 1995

COMPANIES HOUSE 10/10/97

COMPANIES HOUSE 13/09/97

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in Scotland

DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number			
† Directors only.	[†] Other directorships	ę.	t _a	
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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 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.