

288a

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

1327896

Company Name in full

R.C.KNOWLES &amp; SONS LIMITED



\* F 2 8 8 A C 4 0 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	06	07	98		30	07	52

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse

NAME \*Style / Title

\*Honours etc

Forename(s)

FRANCISCA JOHANNA JACOBA MARIA

Surname

KNOWLES

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE STAG, HAWTHORNE LANE

Post town

BURNHAM BEECHES

Postcode

SL2 3TA

County / Region

BUCKINGHAMSHIRE

Country

†Nationality

DUTCH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

6.7.98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

16/7/98

\*\* Please delete as appropriate

(\*\*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

BLACKSTONE FRANKS &amp; CO, BARBICAN HOUSE

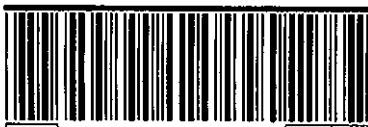
26-34 OLD STREET, LONDON

EC1V 9HL

Tel 0171-250-3300 Ref:SVT/

DX number

DX exchange



A19 \*AYXQE8VC\* 492  
COMPANIES HOUSE 19/08/98

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 33050 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

**Company Number**

1327896

† Directors only.

† Other directorships

None

**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.