

## 288a

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

## **APPOINTMENT of director or secretary**

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

1432634			 	
RIVERMEAD	COURT	LIMITED		_

Appointment	
form	

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Day Month Year † Date of 0 Birth Please mark the appropriate box. If appointment is as secretary as a director and secretary mark both boxes.

MR

\* Honours etc

TERENCE HUGH

MCCAUGHEY

Previous surname(s)

† Business

occupation

145 RIVERMEAD COURT, RANELAGH GARDENS

LONDON

Postcode

Country

British

Lashtute

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

Consent signature

\* Voluntary details.

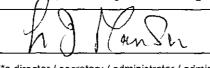
† Directors only.

\*\* Please delete as appropriate

Signed

Date

A director, secretary etc must sign the form below.



Date

(\*\*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: 020 7417 0417 Tel Fax: 020 7417 0418 DX number 53349 DX exchange CLERKENWELL

When you have completed and signed the form please send it to the Registrar of Companies at:

VANTIS MBS, 82 ST JOHN STREET, LONDON, EC1M 4JN

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff



,	Company Number	1432634	
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.

