



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 1958374

Company Name in full Nationwide Nominees Ltd

Date of  
appointment

Day Month Year  
2 9 1 1 2 0 0 7

†Date of  
Birth

Day Month Year  
2 0 0 3 1 9 6 7

**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) Tonia Lorraine

Surname Smithers

Previous  
Forename(s)

Previous  
Surname(s) Gentle

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

1 Little Orchard, Fosseway

Post town

Midsomer Norton

Postcode BA3 4AU

County / Region

Bath

Country

England

†Nationality

British

†Business occupation

Chartered Secretary

†Other directorships  
(additional space overleaf)

**Consent signature**

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

\* Voluntary details

† Directors only

\*\*Delete as appropriate

**Signed**

**A director, secretary etc must sign the form below.**

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Jenny Stone, Secretariat, Nationwide House, Pipers Way

Swindon Wiltshire

Tel 01793 657571

DX number 83654

DX exchange SWINDON, HAWKSWORTH

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

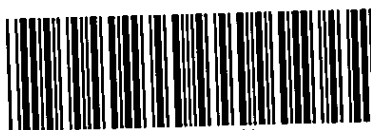
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to members of the

SATURDAY



A28

\*ANP5BV41\*

01/12/2007

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COMPANIES HOUSE