

# 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

form

appear on next page.

**Company Number** 

Date of appointment

\* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address Post town

County / Region

† Nationality

**Company Name in full** 

Notes on completion Appointment as director

NAME

## **APPOINTMENT** of director or secretary

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

1978621

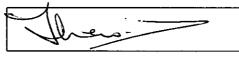
Jefferies International Limited						
Day Month Year Day Month Year						
1 9 0 9 2 0 0 0 † Date of 1 1 0 7 1 9 5 8						
X as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.						
* Honours etc						
Henry Anthony Caradoc						
Reid						
Previous surname(s)						
Picket House						
Avening Postcode GL8 8LS						
Gloucestershire Country						
British † Business occupation Director						
See attached schedule						
I consent to act as ** director / secretary of the above named company						

Consent signature

† Other directorships (additional space next page)

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

**Signed** 



Hertfordshire, AL3 4RF, England

Date

11/10/00

DX 33050 Cardiff

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

secretary etc must sign the form below.

Aquis Court, 31 Fishpool Street, St Albans,

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.



A41 \*\*AXKUJU11\*\* 0473 COMPANIES HOUSE 25/10/00 Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ 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	1978621			
† 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.





Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Name

**Company Name in full** 

## List of other directorships Schedule to form 288a

1978621
Jefferies International Limited
Henry Anthony Caradoc Reid

**Company Name** Resignation Egerton Capital Limited The Europe Company Limited The Greek Company Limited