



# 288a

## Appointment of director or secretary

Please complete in typescript,  
or in bold black capitals

Company Number

2046126

Company Name in full

FORMWXXX GROUP UK LIMITED



\* F288AD40 \*

Date of appointment Day Month Year 05 09 97 † Date of Birth Day Month Year

### Appointment form

Appointment as director

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

MARTIN BERTRAM

Surname

CHAMBERS

Previous Forename(s)

Previous Surname(s)

Usual residential address

HALEFIELD, HALE LANE

Post town

WENDOVER.

Postcode

HP22 6NQ

County / Region

BUCKINGHAMSHIRE

Country

† Nationality

BRITISH

† Business occupation

† Other directorships (additional space overleaf)

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

Consent signature

M Chambers

Date

5-9-97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7-9-97

\*\* Please delete as appropriate

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

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

HILLSDOWN HOLDINGS PLC

32 HAMPSTEAD HIGH STREET, LONDON

NW3 1QP Tel 0171-794-0677

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, CF8 3UZ DX 33050 Cardiff for companies registered in England and Wales 04/11/97

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh



A10 \*A100X130\* 504

COMPANIES HOUSE 12/11/97

COMPANIES HOUSE 04/11/97

Form revised March 1995

**Company Number**

† 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.