

Please complete in typescript, or in bold black capitals.

288a

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

NAME *Style / Title MR. *Honours etc Notes on completion appear on reverse. *Forename(s) PETER Surname Previous Forename(s) -				of particulars (use Form 288c))	particulars (use Form 288c))		
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†Nationality BRITISH †Business occupation CIVIL SERVANT †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company *Consent signature Date 17.02.99 *A director, secretary etc must sign the form below. *Signed Date 17.02.99 *Please delete as appropriate C'a director / secretary etc must sign the form below. *Please give the name, address, telephone number and, if available, and DX number and Exchange of the person Companies House should contact if there is any query. *Please delete as appropriate HouseMan Ann Halls, 1/3, Market Street (West), NewCastle UPON TYNE, NE1 6JW *Tel 0191-2321307 DX number 61004 DX exchange NeWCastle UPON TYNE	County / Region		Post town	WHICKHAM Postcode NE16 4SL	ſ		
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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

Form revised March 1995

COMPANIES HOUSE 18/03/99

	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.