Blueprint OneWorld

# 288a

## APPOINTMENT of director or secretary

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

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number** 02761029

**Company Name in full** Risecretaries Limited

**Appointment form**

Notes on completion appear on next page.

Date of appointment: Day 01 Month 09 Year 2003

† Date of Birth: Day 19 Month 08 Year 1964

Appointment as director: X as secretary:

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

**NAME**

* Style / Title: Mrs * Honours etc:

Forename(s): Anne Christine

Surname: Girling

Previous forename(s): Previous surname(s):

**Usual residential address**: 5 Walden Road

Post town: Hornchurch Postcode: RM11 2JT

County / Region: Essex Country: England

† Nationality: British † Business occupation: Company Secretary

† Other directorships (additional space next page): None

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

**Consent signature** [signature] **Date** 28/8/03

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

**Signed** [signature] **Date** 02/09/03

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

* Voluntary details.
† Directors only.
** 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.

Ms A.E. Griffiths, Globe House, 4 Temple Place,
London, WC2R 2PG
Tel 0207 845 1920
DX number DX exchange

*AA43H02Y*
A38 COMPANIES HOUSE 0580 04/09/03

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**

| | | |
|---|---|---|
| | **Company Number** | 02761029 |
| † 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.