



# 288a

Please complete in typescript,  
or in bold black capitals

## Appointment of director or secretary

Company Number 2761029

Company Name in full Risecretaries Limited



\* F288AD40 \*

Date of appointment  
Day 17 Month 03 Year 97

Date of Birth  
Day 17 Month 09 Year 56

### 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

MRS

\*Honours etc

Forename(s) ANN ELIZABETH

Surname GRIFFITHS

Previous Forename(s)

Previous Surname(s)

Usual residential address CLIFTON JON, WITNEY ROAD

Post town KINGSTON BAGPUIZE

Postcode OX13 5AN

County / Region OXFORDSHIRE

Country ENGLAND

Nationality BRITISH

Business occupation GROUP SECRETARIAT EXEC.

Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

18.03.97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

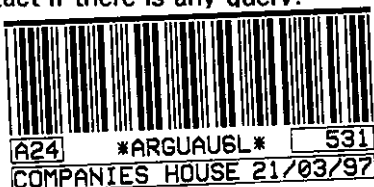
Date

20.3.97

\*\* Please delete as appropriate.

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

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.



MRS A.E. GRIFFITHS, OXFORD ROAD, AYLESBURY, HP21 8SZ

Tel 01296-335000

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

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**

**2761029**

**Directors only.**

**Other directorships**

AMALGAMATED TOBACCO COMPANY LIMITED

COURTLEIGH OF LONDON LIMITED

## 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 preceded 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.