



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))

Company Number

2761029

Company Name in full

Risecretaries Limited



\* F288AD40 \*

### Appointment form

Date of appointment  
Day Month Year  
23 07 98

Date of Birth  
Day Month Year  
18 01 45

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

MR

\*Honours etc

Forename(s)

GRAHAM RODNEY

Surname

THOMAS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

6 WILLOWBROOK, WENDOVER

Post town

AYLESBURY

Postcode

HP22 6AY

County / Region

BUCKS

Country

ENGLAND

Nationality

BRITISH

Business occupation

ACCOUNTANT

Other directorships  
(additional space overleaf)

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

Consent signature

Date

27/07/98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

27/07/98

\*\* Please delete as appropriate.

(\*\* a 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, BUCKS, 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



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COMPANIES HOUSE 29/07/98

**2761029**

## Other directorships

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.