

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)) 2761029 **Company Number** Risecretaries Limited Company Name in full Month Year Day Month Date of 23 07 98 Date of Birth 18 01 45 appointment **Appointment** Appointment as director as secretary form Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. \*Style / Title NAME \*Honours etc Notes on completion appear on reverse. **GRAHAM RODNEY** Forename(s) **THOMAS** Surname Previous Previous Forename(s) Surname(s) 6 WILLOWBROOK, WENDOVER Usual residential address **AYLESBURY** Post town **HP22 6AY** Postcode **BUCKS ENGLAND** County / Region Country **BRITISH ACCOUNTANT** Nationality **Business** occupation Other directorships (additional space overleaf) I consent to act as \*\* director / coeretary of the above named company Consent signature Date A director, secretary etc must sign the form below. Voluntary details. 1 Directors only. Signed Date \*\* Please delete as appropriate. (\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver) MRS A.E. GRIFFITHS, OXFORD ROAD, AYLESBURY, BUCKS, HP21 8SZ Please give the name, address, telephone number and, if available, a DX number and Exchange of

A11 \*ANYX78AH\* 67

the person Companies House should

contact if there is any query

COMPANIES HOUSE 29/07/98

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Tel 01296-335000

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ

DX number

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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Directors only.	Other directorships	
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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.		