



# 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.

CHFP055

Company Number 2764183

Company Name in full E.C.C.R.

Date of appointment Day Month Year 1 7 1 1 1 9 9 9  
†Date of Birth Day Month Year 2 5 0 1 1 9 6 1  
Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

MRS

\*Honours etc

Forename(s)

JULIET

Surname

PECK

Previous Forename(s)

Previous Surname

CRAWLEY

VERGOS

Usual residential address

X YORK ROAD MANUS

X HENAU GIL

X TADCASTER

Post town

X MANUS

Postcode

LS24 8DID

County / Region

X N. YORKSHIRE

Country

GREAT BRITAIN

† Nationality

X BRITISH

† Business occupation

X RESEARCH CONSULTANT

† Other directorships  
(additional space overleaf)

None TEES, NORTH YORKSHIRE AMBULANCE SERVICE

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

Consent Signature

Juliet Peck

Date

2 Dec 1999

A director, secretary etc must sign the form below.

Signed

Miss Helen Marsh

Date

6 Dec 1999

(\*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

MISS HELEN MARSH  
BURNETT SWAYNE  
CHARTER COURT  
THIRD AVENUE  
SOUTHAMPTON  
SO15 0AP  
TEL: 01703 702345 EXT 279

Comp:



A22  
COMPANIES HOUSE

0072  
18/12/99

Form revised July 1999

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
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**

2764183

† 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.