

# 288a

Please complete in typescript, or in bold black capitals.

CHFP010

form

page.

**Appointment** 

appear on next

**Company Number** 

Date of

appointment

\* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

address

Post town

County / Region

† Nationality

**Company Name in full** 

Notes on completion Appointment as director

NAME

## **APPOINTMENT** of director or secretary

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

2803384						
1FA INFORMATION (ITC)	LTD.				<u></u> .	
Day Month Year			_ Day	Month	Ye	ar
1 1 0 7 2 0 0 1	] † D:	ate of 2	1	0 6	1 9	6   2
X as secretary				propriate b ecretary ma		
MR	* Hono	ours etc				
THOMAS RICHARD COCKBURN						
HILL						
		revious [ ame(s)				
Old Rectory, Rectory H	ill,	Polste	ad			
COLCHESTER Postcode		ode	CO6 5AE			
ESSEX		Cou	ntry	ENGLAN	ID	
BRITISH	-	siness ipation	INV	ESTMEN'	r banki	ER
See attached schedule			_			
I consent to act as ** director / secretary of the above named company						

Consent signature

(additional space next page)

† Other directorships

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

Pour

Date

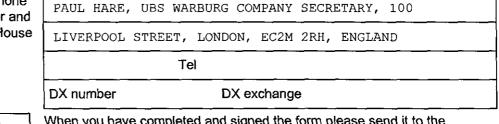
Date

27/04/01

DX 33050 Cardiff

(\*\*a <del>director</del> / secretary / <del>administrator</del> / a<del>dministrative receiver</del> / receiver <del>manage</del>r / teceiver)

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.





A29 Companies House 0823 24/08/01 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

, <b>(</b>	Comp	any Number	2803384
Directors on	ly. † Oth	er 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.





Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Name

**Company Name in full** 

## List of other directorships Schedule to form 288a

2803384
1FA INFORMATION (ITC) LTD.
THOMAS RICHARD COCKBURN HILL

Company Name	Resignation
UBS WARBURG PENSION TRUSTEE COMPANY LTD.	
·	