

288a

Please complete in typescript, or  
in bold black capitals.

CHWP007

# APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2865815

Company Name in full

CLUTTERBUCK NOMINEES LIMITED

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
29	10	2002	09	07	1956

**Appointment form** Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

\*Style / Title

Ms.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

HANNAH

Surname

~~MACKINLAY~~ MACKINLAYPrevious  
Forename(s)Previous  
Surname(s)Usual residential  
address

101 MILL LANE

Post town

DORRIDGE

Postcode

B93 8NY

County / Region

WEST MIDLANDS

Country

UK

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships  
(additional space overleaf)

NONE

Consent signature

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

Hannah Mackinlay

Date

28 October 2002

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28 October 2002

(\*\*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.

PUTSMAN.WLC, BRITANNIA HOUSE, 50 GREAT

CHARLES STREET, BIRMINGHAM, B3 2LT

REF: GHG

Tel 0121 237 3000

DX number 702132

DX exchange BIRMINGHAM 10



Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 3UZ for 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**

2865815

† 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.