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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

2870808

Company Name in full

BUTLER LUTOS SUTTON WILKINSON LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year  
24 7 96

Date of Birth Day Month Year  
7 5 50

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)

Annie

Surname

McCarthy

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Higgison House, 381-383 City Road,

Post town

London

Postcode

EC1V 1NA

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

TSM (UK) LTD  
BUTLER LUTOS SUTTON WILKINSON GROUP LTD  
consent to act as \*\* director / secretary of the above named company

\* Voluntary details.  
† Directors only.

Consent signature

AMcCarthy

Date

24. 7. 96

A director, secretary etc must sign the form below.

Signed

AMcCarthy

Date

24. 7. 96

\*\*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.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Eversheds  
Senator House  
85 Queen Victoria Street  
London

Tel 0171 919 4500

DX number DX: 83

DX exchange LON/CH'RY WC2



A34 \*AT30G04E\* 225  
COMPANIES HOUSE 15/08/96

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

**Company Number**

† 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 preceded 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.