

288a

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## Appointment of director or secretary

| Company Number  |  |  | 288  | 9888             |               |                     |                |          |       |            |
|---|--|--|--|------------------|---------------|---------------------|----------------|----------|-------|------------|
| Co  | PREMI                                      | ER E                                       | DΑ   | SOLI             | UTION         | ) ς                 | CID            |          |       |            |
|   |  |  |  |                  |               |                     |                |          |       |            |
| * F 2 B B A 0 1 B * Da appoint  |  |  | Day<br>ate of<br>tment   | 1 .              | Year<br>96    | †Date o             | of Birth       | Day<br>5 | Month | Year<br>62 |
| Appointment<br>form<br>Notes on completion<br>appear on reverse.  | Appointr                                   | • •  | as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  |                  |               |                     |                |          |       |            |
|   | NAME                                       | *Style / Title                             | Y1R  | -                |               | *Honours            | etc            |          |       |            |
|   | •  | Forename(s)                                | JIH  |                  | , , ,         |                     |                |          |       |            |
|   |  | Surname                                    | WILS   | ON               |               |                     |                |          |       |            |
|   |  | Previous<br>Forename(s)<br>ual residential |  | u-181            |               | Previou<br>Surname( |                |          |       |            |
|   | 6 LIPSCOME CLOSE 1                         |  |  |                  |               |                     |                |          |       |            |
|   | NEWBURY Postcode RG14 50W                  |  |  |                  |               |                     |                |          |       |            |
|   | BERKS                                      |  |  |                  |               |                     |                |          |       |            |
|   | BRITI(H †Business occupation SALES MANAGER |  |  |                  |               |                     |                |          |       |            |
| (a  | I consent to                               | act as ** d                                | lirector / s   | secretary o      | of the abo    | ove nam             | ed compai      | ny       |       |            |
| Consent signature  * Voluntary details.   |  |  | Sin  | La               | - (           |                     | Date           |          |       |            |
| † Directors only.   |  | 0  | A director,  | secretary        | etc must      | t sign the          | form be        | low.     |       |            |
| Signed  |  |  | M  |                  | seculo        | <u>م</u>            | Date           | 18.      | 1.96  |            |
| ** Please delete as app   | ("a diactor) se                            | cretary / admin                            | istrator / adr   | ministrative rec | ceiver / rece | iver manag          | er / receiver) | 1        |       |            |
| 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. |  |  | The Seculary.  |                  |               |                     |                |          |       |            |
|   |  |  | Tel  |                  |               |                     |                |          |       |            |
| A03 *A19CPIWG* 535  |  |  | DX number DX exchange  |                  |               |                     |                |          |       |            |
|   |  |  | 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

DX 235 Edinburgh

for companies registered in Scotland

|                   | Company Number                   |  |
|-------------------|----------------------------------|--|
| † Directors only. | <sup>†</sup> 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.