

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## 288a

## **APPOINTMENT of director or secretary**

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

of particulars (use Form 288c))							
Company Number	2 96 3692						
Company Name in full							
	Day Month Year Day Month Year						
*F288A018* pappoin	ate of 19 10 C to 10 C						
Appointment Appointment as director form	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
NAME *Style / Title Notes on completion	MR *Honours etc						
appear on reverse. Forename(s)	ROBERT JAMES						
Surname	HENDY						
Previous Forename(s)	Previous Surname(s)						
Usual residential address	27 WILMOT RD						
Post town	LEYTON Postcode E10 SLT						
County / Region	LONDON Country						
<sup>†</sup> Nationality	ENGLISH TBUSINESS OCCUPATION RETIRED						
†Other directorships (additional space overleaf)	I consent to act ac ** director / secretary of the above named company						
Consent signature Voluntary details. † Directors only.	A director, secretary etc must sign the form below.						
Signed	Date 21-10-99						
* Please delete as appropriate	("a director / secretary / administrator / administrative receiver - receiver manager / receiver)						
Please give the name, address, elephone number and, if available,	STEVE CURCE						
a DX number and Exchange of the person Companies House should	LONDON EIOBRNTEI 0181 SSG 8893						
contact if there is any query.	DX number DX exchange						
A04 *AMCG3KT4* 424	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.