

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

3008850

Company Name in full

MACFARLANE CHARD ASSOCIATES LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year 1 2 0 3 9 7 †Date of Birth Day Month Year

Appointment form Appointment as director

Notes on completion
appear on reverse

NAME *Style / Title

Forename(s)

Surname

Previous
Forename(s)

Usual residential
address

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

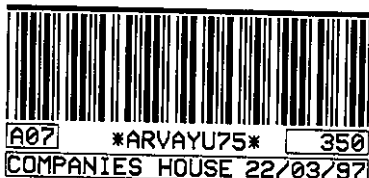
Consent signature

* Voluntary details.
† Directors only.

Signed

** 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



A07 *ARVAYU75* 350
COMPANIES HOUSE 22/03/97

as secretary ☒

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

*Honours etc

PHILLIP

CHARD

Previous
Surname(s)

26A WINDSOR ROAD

LONDON

Postcode N13 3PR

Country UK

†Business occupation

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

Date 12/03/1997

A director, secretary etc must sign the form below.

Date 12/3/97

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

SECRETARY REGISTRARS, THE QUADRANGLE, 2ND FLOOR

180 WARDOUR STREET, LONDON, UK

W1V 3AA

Tel

Ref:PS/SJC

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
or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

Company Number

3008850

† 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.