



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

3036690

Company Name in full

SEND LIMITED.



\*F288A018\*

Date of appointment Day Month Year  
25 01 99

†Date of Birth Day Month Year  
N/A

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

WIGMORE SECRETARIES LIMITED.

Surname

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

66 WIGMORE STREET

Post town

LONDON

Postcode

W1H 0HQ.

County / Region

Country

†Nationality

N/A

†Business occupation

N/A

†Other directorships  
(additional space overleaf)

N/A

For and on behalf of

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

Consent signature

SECRETARY

Date

28-1-99

\* Voluntary details.  
† Directors only.

or and on behalf of

A director, secretary or administrator must sign the form below.

Signed

- Director

Date

25-1-99

\*\* Please delete as appropriate

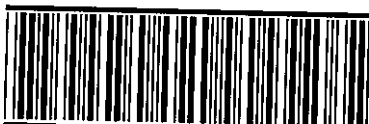
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

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

F4 262 / KC	
INTRUST LIMITED	
Tel	66 WIGMORE ST. LONDON W1H 0HQ
DX number	DX exchange 0171 467 4000

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



A32 \*ANHDWHBF\* 574  
COMPANIES HOUSE 19/06/99

**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 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.