

288a

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 17/01/96

Form revised March 1995

## Appointment of director or secretary

Consent signature  Voluntary details.  Date  A director, secretary etc must sign the form below.  Signed  * Please delete as appropriate  Consent signature  * A director, secretary etc must sign the form below.  Date  * A director secretary administrator administrative receiver receiver receiver.  Consent signature  * A director, secretary etc must sign the form below.  * Please delete as appropriate  * Please give the name, address,  * Da M F 1+ 130 S1+							
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(additional space overleaf)  I consent to act as ** director /= secretary of the above named company  Consent signature  Voluntary details.  Date  A director, secretary etc must sign the form below.  Signed  * Please delete as appropriate  (**adirector/secretary/administrator/administrator/administrative receiver/receiver)  Day  The secretary of the above named company  A director, secretary administrator administrative receiver receiver receiver)  The secretary administrator administrative receiver receiver receiver)							
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a DX number and Exchange of CITTRY PLACE KAYDIW	CHERRY PLACE RAYDOW						
he person Companies House should  TRUCKE Tel 01477 CIASSA							
contact if there is any query.  DX number  DX exchange							
When you have completed and signed the form please send it to the Registrar of Companies at:	When you have completed and signed the form please send it to the Registrar of Companies at:						

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number					
† Directors only.	<sup>†</sup> Other directorships				 	_
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## **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.