

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 3372323

Company Name in full Southern Appointments Ltd



F 2 8 8 A J 3 0

Date of appointment	Day	Month	Year	*Date of birth	Day	Month	Year
	22	07	1999		19	01	1943

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

Ms

*Honours etc

Forename(s)

Diana Frederica

Surname

Cornish

Previous Forename(s)

Previous Surname(s)

Usual residential address

Green Acres, Lower Luton Road

Post town

Harpenden

Postcode

AL5 5EG

County / Region

Hertfordshire

Country

England

**Nationality

British

**Business occupation

Chairman Recruitmnt

**Other directorships
(additional space overleaf)

Quality Nursing Care Ltd

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

Consent signature

Date

28.7.99

* Voluntary details.
**Directors only.

A director, secretary etc must sign the form below.

Signed

Date

28.7.99

***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.



KLD *KPJ7JINN* 296
COMPANIES HOUSE 06/08/99

Form revised March 1995

C. J. Gardner & Co

83 High Street

Rayleigh

Essex SS6 7EJ

Tel 01268-774337

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
for companies registered in Scotland

DX 235 Edinburgh

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 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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.