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Please complete in typescript, or in bold black capitals. CHFP036

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288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

Appointment Appointment as director Appointment Appointment as director NAME *Style / Title Notes on completion appear on reverse. Forename(s) **Inck this box if the address shown is a service address shown is a service address for the beneficiary of a Confidentiality Order the provisions of section 723B of the Companies Act 1985 That ionality **Tok this box if the address shown is a provided by the provisions of section County / Region **Total this box if the address shown is a provided by the provisions of section County / Region **Total this box if the address shown is a provided by the provisions of section County / Region **Total this box if the address shown is a provided by the provisions of section County / Region **Total this box if the address shown is a provided by the provisions of section County / Region **Total this box if the address shown is a provided by the address shown is a provided by the provisions of section County / Region **Total this box if the address shown is a province box /// as a director and secretary mark both box if the address shown is a service address shown is a province box /// as a director and secretary mark both box if appoints as a director and secretary mark both box if appoints as a director and secretary mark both box if appoints as a director and secretary mark both box if appoints as a director and secretary mark both box if appoints as a director and secretary mark both box if appoints as a director and secretary mark both box if appoints as a director and secretary mark both box if appoints as a director and secretary mark both box if appoints as a director and secretary mark both box if appoints as a director and secretary mark both box if appoints as a director and secretary mark both box if appoints as a director and secretary mark both box if appoints as a director and secretary mark both box if appoints as a director and secretary mark both box if appoints as a director and secretary mark both box if appoints as a director and secretary mark bot		
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You do not have to give any contact (**a director / see transpar / administrator / administrative receiver / r	t have to give any contact (**a director	secretary / administrator / administrative receiver / receiver manager / receiver)
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do, it will help Companies House to contact you if there is a query on the form. The contact information that you	uif there is a query on the STD	TD'S WAY, BERMUDA PARK, NUNEATON, WARWICKSHIRE
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When you have completed and signed the form please send it to the Registrar of Companies at:	When y	ı have completed and signed the form please send it to the
	######################################	es House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff onlies registered in England and Wales or

for companies registered in Scotland

Form April 2002

	Company Number	3492715
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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.