



Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

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

Company Number 3502278

Company Name in full emw DIRECTORS LIMITED

### Appointment Form

Notes on completion  
appear on reverse.

|                                                   |                                     |             |                    |                       |                          |             |                    |
|---------------------------------------------------|-------------------------------------|-------------|--------------------|-----------------------|--------------------------|-------------|--------------------|
| Date of appointment                               | Day 2   2                           | Month 1   1 | Year 2   0   0   1 | † Date of Birth       | Day 0   3                | Month 1   0 | Year 1   9   6   6 |
| Appointment as director                           | <input checked="" type="checkbox"/> |             | as secretary       |                       | <input type="checkbox"/> |             |                    |
| NAME                                              | *Style / Title MS                   |             | *Honours etc.      |                       |                          |             |                    |
| Forename(s)                                       | TAMARA JANE                         |             |                    |                       |                          |             |                    |
| Surname                                           | MACDONALD                           |             |                    |                       |                          |             |                    |
| Previous Forename(s)                              |                                     |             |                    | Previous Surname(s)   |                          |             |                    |
| Usual residential address                         | 9 NORTHWESTERN AVENUE, KINGSTHORPE  |             |                    |                       |                          |             |                    |
| Post town                                         | NORTHAMPTON                         |             |                    | Postcode              | NN2 8HH                  |             |                    |
| County / Region                                   | NORTHAMPTONSHIRE                    |             |                    | Country               | UNITED KINGDOM           |             |                    |
| † Nationality                                     | BRITISH                             |             |                    | † Business occupation | SOLICITOR                |             |                    |
| † Other directorships (additional space overleaf) |                                     |             |                    |                       |                          |             |                    |

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

### Consent signature

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

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

A director, secretary etc must sign the form below.

Signed

Date

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

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.

Seckloe House, 101 North 13th Street, Milton Keynes

MK9 3NU

Tel 01908 399600

DX number 54473

DX exchange Milton Keynes 1



Form revised July 1998

When you have completed and signed the form please send it to the registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 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**

†Directors only.

†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 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.