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# 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

3642168

Company Name in full

HANDLESHARE LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment

Day Month Year  
24 09 99

Date of Birth

Day Month Year  
31 01 64

**Appointment form**

NAME \*Style / Title

MR

as secretary ☒

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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MARK KIERAN

Surname

WILLIAMS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

43 HIGHFIELD AVENUE

Post town

Postcode

BR6 6LE

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

24.09.99

A director, secretary etc must sign the form below.

Signed

Date

24.09.99

\*\*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)

MR. M. K. WILLIAMS  
GROSVENOR PARK MANAGEMENT LTD  
53-54 GROSVENOR STREET  
LONDON W1X 9EH

DX number

DX exchange



A05  
COMPANIES HOUSE

0523  
29/12/99

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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