

## Companies House

for the recent

Please complete in typescript, or in bold black capitals.

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Form April 2002

COMPANIES HOUSE

3687

17/06/05

# 288a

## **APPOINTMENT of director or secretary**

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

Company Name in full  Date of appointment appointment as director form  NAME 'Style / Title Mr  Notes on completion appear on reverse. Forename(s)  Tick this box if the address shown is a service address for confidentiality order granted under the beneficiary of a Confidentiality Order granted under the confidentiality Order granted under the Companies Act 1985  Tother directorships (additional space overleaf)  Consent signature  Voluntary details:  Tother directorships (additional space overleaf)  Voluntary details:  Tother directorships (additional space overleaf)  Voluntary details:  Tother directorships (additional space overleaf)  Consent signature  Voluntary details:  Tother directorships (additional space overleaf)  Consent signature  Voluntary details:  Tother directorships (additional space overleaf)  Consent signature  Voluntary details:  Tother directorships (additional space overleaf)  Consent signature  Voluntary details:  Tother director specific voluntary details:  Tother director	CHWP000	•		or particu	<i>11</i> 015 (0	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	<i>,,,,</i> ,	2000))					
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	A37 *A701 Companies House	C6JY*	0443 29/06/05	When you have completed and signed the form please send it to the Registrar of Companies at:									
TOTAL	COMPANIES HOUSE	;	29/06/05	Companies House, Crown Way, Cardiff, CF14 3UZ. DX 33050 Cardiff									

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	
Directors only.	<sup>†</sup> 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

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