

## **APPOINTMENT of Director or Secretary**

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

Please com	iplete in
typescript,	or in
bold black	capitals.
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**Company Number** Company Name in full Day Month Year Day Month Year Date of † Date of birth appointment 65 16 DI Please mark the appropriate box. Appointment as director as secretary If appointment is as a director and secretary mark both boxes. **Appointment** Form NAME \*Style/Title \*Honours etc. Notes on completion appear on reverse. Forename(s) TIM OTH Surname **Previous Previous** Surname(s) Forename(s) ROAD 1 PARMERUTON Usual residential address mossier HILL LIS 8777 LIVERSON Postcode Post town County/Region Country MERSEUSIŒ ENGLAND Voluntary details. †Directors only. † Business occupation †Nationality BUTISH DIR ELTOR † Other directorships PREEHOWE TAXIS LTD, PASSENHOR DIRECT (additional space overleaf) ‡Please delete I consent to act as director/secretary tof the above named company as appropriate. Consent signature Date 25/6/99 A director, secretary etc must sign the form below Signed Date 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. Tel DX number DX exchange

COMPANIES HOUSE 05/07/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

[P.T.O.

DX 33050 Cardiff

	Company Number	 		
†Directors only.	† Other directorships		<del> </del>	.2

## **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.