



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a^P

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

Company Number

3801456

Company Name in full

LAUNCHMARKET PUBLIC LIMITED COMPANY



XF288A018*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	11	08	99		14	05	65

Appointment Appointment as director ☒ **as secretary** ☐

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

Form

NAME *Style / Title

Miss

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Clare

Surname

Wilson

Previous
Forename(s)Previous
Surname(s)Usual residential
address

75 Ifield Road,

Post town

London

Postcode

SW10

County / Region

Country

England

†Nationality

British

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

Date

11/08/99

Voluntary details.
Directors only.

A director, secretary etc must sign the form below.

Signed

Date

11/08/99

Please delete as appropriate

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

Case give the name, address,
telephone number and, if available,
DX number and Exchange of
person Companies House should
start if there is a...

612 *AJFJ7IVB* 272
COMPANIES HOUSE 14/08/99

DX number

DX exchange

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

Company Number

† 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

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