

## 288a

## **APPOINTMENT of director or secretary**

Please complete in typescri <sub>l</sub>	ρt,
or in bold black capitals.	

CHFP010

**Appointment** 

appear on next page.

form

**Company Number** 

Date of appointment

\* Style / Title

Forename(s)

Surname **Previous** forename(s) Usual residential

> address Post town

County / Region

† Nationality

None

England

DX number

Company Name in full

Notes on completion Appointment as director

NAME

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

4071566

TOGET	HR HR	SERVICES	LIMITE	D				
Day	Month	Year			Day	Month	Υ	ear
3 1	1 2	2 0 0	† C	ate of Birth	1   9	0 6	1 9	7 3
Х	á	as secretary				ppropriate b ecretary ma		
Mrs			* Hon	ours etc				
Louis	e Sara							
Wallw	ork					<u> </u>		
				Previous name(s)				
43 Fi	recres.	t Road						
Kemps	hott			Posto	ode	RG22 5	UL	
Hamps	hire			Соц	ıntry	Englan	đ	
British † Business Human Resources occupation Director								

Consent signature

(additional space next page)

† Other directorships

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed

Date

A director, secretary etc must sign the form below.

Date

14/1/5

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

Mrs. L. Goodge, Warwick House, PO Box 87, Farnborough

DX exchange

Tel: 01252 383856

01252 383015

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

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.



20/01/05

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

Aerospace Centre, FARNBOROUGH, Hants, Gu14 6YU,

Fax:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Tel

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

	Company Number	4071566		
† 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.