

## Companies House

Auraba ceresal --

Please complete in typescript, or in bold black capitals

CHWP000

**Company Number** 

04189203

Company Name in full

Year

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

appointment Appointment Appointment as director

form

Notes on completion appear on reverse

†† Tick this box if the address shown is a

service address for

the beneficiary of a

723B of the Companies Act 1985

Confidentiality Order granted under the provisions of section NAME

\*Style / Title

Month

†Date of Birth

Month

Day

Year

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

Day

'Honours etc

Forename(s)

Date of

Surname

Previous

Previous Surname(s)

Forename(s)

<sup>††</sup> Usual residential

address

Postcode

Post town

County / Region

Country

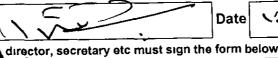
†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

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



Voluntary details † Directors only

\*\*Delete as appropriate

Signed

(\*\*a director / sec

Date

administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record



A26

30/04/2008 207 **COMPANIES HOUSE** 

DX number

DX exchange

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

Tel

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	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 marned 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

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