

288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

4467095

Company Name in full

TALLY HO 2 LIMITED

Date of appointment Day Month Year  
31 03 04

†Date of birth Day Month Year

## Appointment form

Appointment as director ☐as secretary ☒

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Surname

MINERVA SECRETARIES LIMITED

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

PO Box 218, 43 LA MOTTE STREET

Post town

ST HELIER

Postcode

JE4 8SD

County / Region

Country

JERSEY

†Nationality

JERSEY  
JURISDICTION

†Business occupation

COMPANY

†Other directorships  
(additional space on page 2)

NONE

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

Consent signature

For and on behalf of  
MINERVA SECRETARIES LIMITED

Date

31/03/04

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

31/03/04

(\*\*a director / secretary / 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.

EDWARD BOND  
CVS SOLICITORS

Tel 020 7493 2903

DX number 82980

DX exchange MAYFAIR

Data barcode



A19  
COMPANIES HOUSE

0046  
17/04/04

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

Companies House, Crown Way, Cardiff, CF14 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**

44 67095

† 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.