

Please complete in typescript, or in bold black capitals.

CHWP000

288a

or LP - 4 Edinburgh 2

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

AMME *Style / Title  Name Previous Forename(s)  Surname  Previous Forename(s)  **Honours etc  **It it it it is box if the address shown is a sevice address for addre	Company Number			04927662										
Appointment Appointment as director form  NAME  *Style / Tritle  NAME  *Style / Tritle  NAME  *Style / Tritle  *Honours etc  *Surname   UK COMPANY SECRETARY LTD  Previous  Forename(s)  Surname(s)  *If Usual residential address service address for the beneficiary of a Confidentiarity order granded under the provisions of section  Zable of Birth   Phonours etc  *Honours etc  *Honours etc  *If Usual residential address or the beneficiary of a Confidentiary order granded under the provisions of section  Zable of Birth   Phonours etc  *Honours etc  *Previous  Forename(s)  *If Usual residential address or the beneficiary of a Confidentiary order granded under the provisions of section  Zable of Birth   Phonours etc  *Honours etc  *Previous  *Forename(s)  *If Usual residential address or the beneficiary of address for the beneficiary of address for the beneficiary of address or the beneficiary of address or the provisions of section  Zable of Birth   Phonours etc  *Honours etc  *Previous  *Forename(s)  *If Usual residential address  *Forename(s)  *If Usual residential address  *Forename(s)  *FAREHAM  Postcode PO16 8SS  *FAREHAM  Postcode PO16 8SS  **Country   ENGLAND  **Business occupation  **Date 30. 98. 06.**  **Addrestor / secretary etc must sign the form below.  **Type Walter  **Addrestor / secretary etc must sign the form below.  **Type Walter  **Addrestor / secretary etc must sign the form below.  **Type Walter  **Addrestor / secretary etc must sign the form below.  **Type Walter  **The Gardential of the provision of the power manager / roceiver / roceiver manager	Company Name in full				The John O'Gaunt									
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Notes on completion appear on reverse.  Forename(s)  Surname  Previous Forename(s)  **Honours etc  UK COMPANY SECRETARY LTD  Previous Forename(s)  **It Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 7236 of the Companies Act 1985  Thationality  **Other directorships (additional space overleaf)  Consent signature  **Voluntary details. † Directors only. **Delete as appropriate  **Signed  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.  **ASPEN WAITE  7a THE GARDENS  **Intercord secretary of the above named company  Date 30.08.06  **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.  **ASPEN WAITE  7a THE GARDENS, FAREHAM, HANTS  Tel 01329239777  DX number  DX exchange  When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House. 37 Castie Terrace. Edinburch, EH1 2EB	Appointment	Appoint	ment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
Surname  Previous Forename(s)  **It Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 7238 of the Companies Act 1985  **Consent signature*  **Voluntary details. † Directors only. **Delete as appropriate*  **Voluntary details. † Directors only. **Delete as appropriate*  *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.  **Joint of the contact information that you give will be visible to searchers of the public record.  **Joint of the contact information that you give will be visible to searchers of the public record.  **Joint of the contact information that you give will be visible to searchers of the public record.  **Joint of the contact information that you give will be visible to searchers of the public record.  **Joint of the contact information that you give will be visible to searchers of the public record.  **Joint of the contact information that you give will be visible to searchers of the public record.  **Joint of the contact information that you give will be visible to searchers of the public record.  **Joint of the contact information that you give will be visible to searchers of the public record.  **Joint of the contact information that you give will be visible to searchers of the public record.  **Joint of the contact information that you give will be visible to searchers of the public record.  **Joint of the contact information that you give will be visible to searchers of the public record.  **Joint of the contact information that you give will be visible to searchers of the public record.  **Joint of the contact information that you give will be visible to searchers of the public record.  **Joint of the contact information that you give will be visible to searchers of the public record.  **Joint of the con	Notes on completion	NAME	*Style / Title	*Honours etc										
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	Company Number			
† Directors only.	<sup>†</sup> Other directorships		 	
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## **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

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