

Companies House

sacross record

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))

**CHWP000 Company Number** Company Name in full FOUNDATION JAN IHE Month Day Year Day Month Year Date of <sup>†</sup>Date of 918 00 Birth appointment Please mark the appropriate box if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form NAME \*Style / Title 11<u>35</u> \*Honours etc MA Notes on completion appear on reverse Forename(s) Surname AY LOR **Previous** Previous Forename(s) JONES Sumame(s) <sup>††</sup> Tick this box if the \*\* Usual residential Charnwood address shown is a address service address for the beneficiary of a Post town Postcode Confidentiality Order nam granted under the provisions of section County / Region Country lest Midlands 723B of the Companies Act 1985 †Business occupation | Domestic Abuse †Nationality rifish +Other directorships (additional space overteaf) I consent to act as \*\* director / secretary of the above named company Consent signature **Date** 10.07 Voluntary details † Directors only A director, secretary etc must sign the form below. \*Delete as appropriate Signed Date 39.01.08 (\*\*a director / secretary / administrator./ arministrative receiver / receiver manager / receiver) 28/02/2008 85 Tel **COMPANIES HOUSE** DX number DX exchange MOU UMIVEIEUUU

**COMPANIES HOUSE** 

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\*AN5HGWNI\* 25/01/2008 250 **COMPANIES HOUSE** 

Form 10/03

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

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

	<b>Company Number</b>	
† 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 marnage 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