



**CHFP025**

**Company Number**

**Company Name in full**

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

# 288a

**Appointment form** Appointment as director

Notes on completion  
appear on reverse

**†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985**

**NAME**      \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Usual residential  
address tt

Post town

County / Region

† Nationality

† Other directorships  
(additional space overleaf)

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

### Consent signature

**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.

I consent to act as ~~XXXXXX~~ / secretary of the above named company

**A director, secretary etc must sign the form below.**

For and on behalf of  
**CLIFFORD CHANCE SECRETARIES LIMITED**

[illegible]

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP  
10 UPPER BANK STREET  
LONDON E14 5JJ  
907086 70-40127281

Tel 020 7006 1000

**DX number 149120**

DX exchange CANARY WHARF 3

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**

FRIDAY



**LD9**

27/07/2007

91

COMPANIES HOUSE

Laserform International 6/02

OSMA 232A/27032 10/11/13  
V. 2.0.0.0

**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 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