

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## 288a

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

Surname  Previous Forename(s)  Usual residential address  Post town  Country / Region  Thationality  Country / Region  In Consent signature  Voluntary details.  Piectors only.  Consent signature  Voluntary details.  Piectors only.  A director / secretary etc must sign the form below.  Signed  Please delete as appropriate  Please give the name, address, elephone number and, if available, a person Companies House should contact if there is any query.  Companies House receipt date barcode  Companies House receipt date barcode  Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ  Date   TORICO    Previous    Surname(s)  Previous    Surname(s)  Postcode   Data   Should    Surname(s)  Postcode   Data   Should    Date   TORICO    Country   Secretary    Scottantal   Should    Consent signature    A director / secretary etc must sign the form below.  Consent signature    Postcode   Data   TORICO    Consent signature    Postcode   Data   TORICO    Consent signature    Consent signature    A director / secretary etc must sign the form below.  Consent signature    Consent sig		of particulars (use Form 288c))				
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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

	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 preceded 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.