



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 4688 SC

Company Name in full Alexander Findlay & Co. Limited

Appointment form

Date of appointment Day Month Year
2 7 0 9 1 9 9 9

†Date of Birth Day Month Year

Appointment as director ☐ as secretary ☒

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

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

SEARS COMPANY SECRETARY LIMITED

Previous Forename(s)

Previous Surname(s)

Usual residential address

THIRD FLOOR, 20 ST JAMES'S STREET

Post town

LONDON

Postcode

SW1A 1ES

County / Region

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

- 6 OCT 1999

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

A director, secretary etc must sign the form below.

Signed

Date

- 6 OCT 1999

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



SCT *SQT17KJ3* 208
COMPANIES HOUSE 13/10/99

THE COMPANY SECRETARY, 40 DUKE STREET, LONDON, W1A 2HP

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 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