



**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))

Company Number 4688 SC

Company Name in full Alexander Findlay & Co. Limited



SCT \*SILQWDT\* 289  
COMPANIES HOUSE 19/02/99

Date of appointment Day 08 Month 02 Year 99 †Date of Birth Day Month Year

### Appointment form

Appointment as director

X

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 CORPORATE DIRECTOR LIMITED

Previous Forename(s)

Previous Surname(s)

Usual residential address

3RD 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

*Wendy*

Date

15/2/99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*A.C.*

Date

16/2/99

\*\* Please delete as appropriate.

(\*\* 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.

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