

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))

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onth Year					
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riate box. If appointment is ary mark both boxes.					
72 DEEDES STREET					
16 9AF					
COTLANID					
TUTOR /ENTERTAINED					
I consent to act as ** director / secretary of the above named company					
19/02					
-// /03					
ver manager /-receiver)					
med company 9 02 -// /03					

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	COMPANIE	S HOUSE	25/04/03	٠
`·	SCT COMPANIES I	SDVQXK6D House	บิเซน 17/04/03	-

TANK HUENUE Tel 0131-336 2194. 6714 640 . 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number							
† Directors only.	† 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 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.





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CHFP010

Company Number

Company Name in full

List of oth	er	direc	torships
Schedule	to	form	288a

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Name		
Company Name		Resignation
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