



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

SC 209623

# POCKET WATCH PROJECTS LIMITED

	Day	Month	Year
† Date of Birth	20	11	1976

### Appointment as director

**\*Style / Title**

\*Honours etc

Forename(s)

Surname

**Usual residential  
address**

Post town

Postcode

County / Region

Country

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

### Consent signature

**Date**

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

**Signed**

**Date**

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

To give the name, address, telephone number and, if available, fax number and Exchange of person Companies House should get if there is any query

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, 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**

JFL0009A / Rev 5.6 10/99



0798  
20/09/00

SC1 JSDN  
-ANNEXES HOUSE

**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.