



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 00036695

Company Name in full Coutts & Company

Date of appointment  
Day Month Year  
1 4 0 1 2 0 0 8

†Date of Birth  
Day Month Year  
2 5 1 0 1 9 6 7

### Appointment form

Appointment as director



as secretary



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

NAME \*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

James Hedley

Surname

Rawlingson

Previous  
Forename(s)

James Hedley

Previous  
Surname(s)

Rawlingson

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

14 St Vigor Way

Post town

Winchester

Postcode

SO21 1UU

County / Region

Hampshire

Country

England

†Nationality

British

†Business occupation

Financial Director

†Other directorships  
(additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

Consent signature

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

*James Hedley*

Date

14/1/2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*S A Doyle*

Date

14/1/2008

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

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

Mrs S A Doyle

440 STRAND, LONDON, WC2R 0QS

Tel 0207 753 1878

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  
or LP - 4 Edinburgh 2

WEDNESDAY



A21

\*AU0SDWEJ\*

16/01/2008

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COMPANIES HOUSE

00036695

†Other directorships

- another wholly owned subsidiary of the same parent company