



# 288a

Please complete in typscript,  
or in bold black capitals

## Appointment of director or secretary

Company Number

Company Name in full



\* F288AD40 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	29	11	96		29	09	50

### Appointment form

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

Previous Forename(s)  Previous Surname(s)

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

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed  Date

\*\* Please delete as appropriate.

~~\*\* 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.

Tel 0171 623 9333

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



**Company Number**

**625232**

† Directors only.

† Other directorships

FENN NOMINEES LIMITED

HCL NOMINEES LIMITED

HENDERSON CROSTHWAITE HOLDINGS LIMITED

HENDERSON CROSTHWAITE LIMITED

HENDERSON CROSTHWAITE TRUSTEES LIMITED

R & R NOMINEES LIMITED

TUDOR NOMINEES LIMITED

COGENT (HOLDINGS) LIMITED

COGENT LIMITED

HUWRASH LIMITED

JONHOAD LIMITED

LEGAL & GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED

LEGAL & GENERAL INVESTMENT MANAGEMENT (HOLDINGS) LIMITED

LEGAL & GENERAL INVESTMENT MANAGEMENT LIMITED

LEGAL & GENERAL PORTFOLIO MANAGERS LIMITED

LEGAL & GENERAL PROPERTY LIMITED

LEGAL & GENERAL VENTURE PARTNERS LIMITED

LEGAL & GENERAL VENTURE UNDERWRITERS LIMITED

LEGAL & GENERAL VENTURES LIMITED

PARAMOUNT REALTY HOLDINGS LIMITED

## 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 preceded 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.

