

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

Please complete in typescript,
or in bold black capitals.

CHFP055 **Company Number****Company Name in full**

1789994

Warranty Administration Services Limited

Date of
appointmentDay Month Year
1 2 0 5 1 9 9 9†Date of
Birth

Day Month Year

Appointment as director

as secretary ☒

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

**Appointment
form****NAME** *Style / Title

*Honours etc

Forename(s)

Surname

Streets Limited

Previous
Forename(s)Previous
Surname**Usual residential
address**

Tower House

Lucy Tower Street

Post town

Lincoln

Postcode

LN1 1XW

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)

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

Street & Co.
Chartered Accountants
Tower House
Lucy Tower Street
Lincoln
LN1 1XW

Comp:

A41
COMPANIES HOUSE0633
09/11/99

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh