

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**

1789994

Company Name in full

Warranty Administration Services Limited

Day	Month	Year	Day	Month	Year
1	2	05	1	9	99

Date of appointment

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

[Signature]

Date

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

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

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

* 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

Comp: 
A41 COMPANIES HOUSE 0633 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**