



Company Secretarial and
Compliance Software

288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

Company Name in full



* F288AE60 *

Appointment form

Date of Appointment

Day	Month	Year
3	04	96

 + 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.

*Style/Title *Honours etc

NAME Forename(s)

Surname

Notes on completion
appear on next page.

Previous Forename(s) Previous Surname(s)

Usual residential address

Post town Postcode

County / Region Country

+Nationality +Business occupation

+Other directorships (additional space next page)

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

Consent signature Date

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

Signed Date

* Voluntary details.
† Directors only.

** Please delete as appropriate

(**a 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.

WITHERS, 12 GOUGH SQUARE, LONDON, EC4A 3DE	
Tel <input type="text"/>	
DX number <input type="text"/>	DX exchange <input type="text"/>



A31 *ABRUIKOW* 369
COMPANIES HOUSE 13/04/96

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