This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House **APPOINTMENT of director or secretary** guestian ground (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals of particulars (use Form 288c)) CHWP000 **Company Number Company Name in full** Day Month Day Month Year Year †Date of Date of appointment Birth Please mark the appropriate box if appointment is Appointment Appointment as director as secretary as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse Forename(s) Surname Previous Previous Forename(s) Surname(s) \*\*\* Usual residential <sup>††</sup> Tick this box if the address address shown is a service address for the beneficiary of a Post town Postcode **Confidentiality Order** granted under the provisions of section County / Region Country 723B of the Companies Act 1985 †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 Delete as appropriate Signed Date (\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you AJDA & CO. do, it will help Companies House to contact you if there is a query on the CHARTERED CERTIFIED ACCOUNTANT form The contact information that you Unit 23, Forest Business Park Argyle Avenue, London E10 7FB DX number Tel: 020 8521 9396e Mobin 97931 303 572 When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ 27/02/2008 325 tor companies registered in England and Wales **COMPANIES HOUSE** Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB Form 10/03

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

ABA & CO CHARD RED (1819 LED ACCOUNT VICE Unit 23 Forest distances Fan Nove of Name, Lordon 100 442 (1000 Stores Oak Nove of 130 Nove

	Company Number	
† Directors only	†Other directorships	

## 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 succeeded 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