

Please complete in typescript, or in bold black capitals

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

CHFP013

Company Number

Company Name in full

Date of appointment  
Day Month Year      Day Month Year  
        # Date of Birth

### 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)

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 732B of the Companies Act 1985  ## 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 *Beck Randall & Carpenter Limited* Date

\* Voluntary details  
# Directors only  
\*\* 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 it is desirable to do so

Tel

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  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

TUESDAY



A50 17/07/2007 588  
COMPANIES HOUSE

A22 03/07/2007 167  
COMPANIES HOUSE

Company Number

5774391

# 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