



Companies House

for the record

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

Company Number

Company Name in full

	Day	Month	Year		Day	Month	Year
Date of appointment	<input type="text" value="26"/>	<input type="text" value="04"/>	<input type="text" value="2001"/>	†Date of Birth	<input type="text" value="12"/>	<input type="text" value="03"/>	<input type="text" value="1966"/>

### Appointment form

Appointment as director

as secretary

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

NAME \*Style / Title

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

Previous Forename(s)	<input type="text"/>	Previous Surname(s)	<input type="text"/>
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Usual residential address

Post town	<input type="text" value="Norwich"/>	Postcode	<input type="text" value="NR8 6YN"/>
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County / Region	<input type="text" value="Norfolk"/>	Country	<input type="text" value="England"/>
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†Nationality	<input type="text" value="British"/>	†Business occupation	<input type="text" value="Accountant"/>
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†Other directorships (additional space overleaf)

### Consent signature

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

<input type="text" value="Mike Wareham"/>	Date	<input type="text" value="26/4/2001"/>
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\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed	<input type="text" value="Mike Wareham"/>	Date	<input type="text" value="26/4/2001"/>
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(\*\*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.

<input type="text" value="Mike Wareham"/>	
<input type="text" value="6 Walnut Close, Taverham"/>	
<input type="text" value="Norwich"/>	Tel <input type="text" value="01603 869321"/>
DX number	DX exchange



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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

Company Number

4196 239

† Directors only.

† Other directorships

Heron Moon Ltd

**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.