



288a

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

CHFP029

Company Number

Company Name in full

Appointment form

Date of appointment Day Month Year †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.

Notes on completion appear on reverse.

NAME *Style / Title *Honours etc

Forename(s)

Surname

Previous Forename(s) Previous Surname(s)

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 Date

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date

(** 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.

DX number DX exchange

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



A29 COMPANIES HOUSE 08/05/01

Company Number 1404518

† Directors only.

† Other directorships

[Empty box for name]

[Empty box for name]

[Empty box for name]

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.

[Empty box for name]

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

[Empty box for name]

- for names not used since the age of 18 or for at least 20 years

[Empty box for name]

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.

[Empty box for name]

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.

[Empty box for name]

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

[Empty box for name]

- dormant

[Empty box for name]

- a parent company which wholly owned the company making the return, or

[Empty box for name]

- another wholly owned subsidiary of the same parent company.

[Empty box for name]

[Empty box for name]

[Empty box for name]

[Empty box for name]

[Empty box for name]

[Empty box for name]

[Empty box for name]

[Empty box for name]

[Empty box for name]