

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company Name in full

Month

Day

Year

as secretary

Month Day †Date of

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Birth

*Honours etc

Previous

Postcode

country

Sumame(s)

†Business occupation

Year

Please mark the appropriate box if appointment is

as a director and secretary mark both boxes

Appointment	Appointment as director
form	

Notes on completion appear on reverse

^{††} Tick this box if the

address shown is a service address for

the beneficiary of a

* Voluntary details † Directors only

**Delete as appropriate

723B of the Companies Act 1985

Confidentiality Order granted under the provisions of section NAME

*Style / Title

Date of appointment

Forename(s)

Surname

Previous Forename(s)

** Usual residential address

Post town

County / Region

+Other directorships

(additional space overleaf)

Consent signature

†Nationality

WHB0D

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

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MIAH & COMPANY (LUNDON) LTD.

ACCOUNTANTS & TAX CONSULTANTS

ccillan

Date

A director, secretary etc must sign the form below.

16A WELL HALL PARADE

FAX 0181 850 9987 DX exchange

TEL- 0181 8 1187

ELTHAM LONDON SE9 6SP

alman

DX number

Date

Signed

330

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the

27/08/2008 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

	Company Number	
† Directors only	†Other directorships	
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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