



BLUEPRINT  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number

86 0093

Company Name in full

BUCK & HICKMAN LIMITED.

## Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

Day Month Year  
2 2 1 2 2 0 0 0

†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.

NAME \*Style / Title

MRS

\*Honours etc

MA ACA

Forename(s)

AMANDA HELEN

Surname

SMITH

Previous  
Forename(s)

Previous  
Surname

PHILLIPSON

Usual residential  
address

THE WHITE COTTAGE  
CHAMBERLAIN LANE  
COOKHILL

Post town

ALCESTER

Postcode

B49 5LD

County / Region

WORCS.

Country

U.K.

† Nationality

†Business  
occupation

† Other directorships  
(additional space overleaf)

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

Consent Signature

A H SMITH

Date

21.12.00

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

29.12.00

(\*\*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

MR E J PRICE  
CHARLES BAYNES PLC  
68 BAKER STREET  
WEYBRIDGE  
SURREY KT13 8AL  
Tel 01932 837 700



A44  
COMPANIES HOUSE  
COMPANIES HOUSE  
13/01/01  
30/12/00

Form revised July 1998

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

# 288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

**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.