

Please complete in typescript, or in bold black capitals.



288a

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

CHWP000 Company Number Company Name in full \mathcal{L} Day Year Month Day Month Year †Date of Date of O O د₁٥ appointment Birth Please mark the appropriate box, if appointme **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form NAME WR. *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) Surname akes **Previous Previous** Forename(s) Surname(s) ^{††} Tick this box if the ** Usual residential PARKULE address shown is a address service address for Post town the beneficiary of a 43 EBD ₽-₽ Postcode Confidentiality Order granted under the provisions of section ARR County / Region Country むていりょう 723B of the Companies Act 1985 †Nationality †Business occupation Die +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 secretary etc must sign the form below. A director 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 if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel give will be visible to searchers of the public record.. DX number DX exchange

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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 DX 33050 Cardiff for companies registered in England and Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2