



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.
CHFP096

Company Number

Company Name in full

Date of appointment Day Month Year †Date of Birth

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) 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 Do not date

A director, secretary etc must sign the form below.

Signed Date

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

RICHARDS GRAY COMPANY SERVICES LIMITED (FF/21)
2 CATHEDRAL ROAD
CARDIFF CF11 9LJ Tel 029 20373740
DX number DX 141872 DX exchange CARDIFF 2

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 a query.



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