

Please complete in typescript

288a **APPOINTMENT of director or secretary** 

or in bold black capitals. CHFP000			(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))							
	Company Number			1630						
Company Name in full										
		Date of	Day Month	Year	†Date of	Day	/ Month	Year		
Appointment form  Notes on completion appear on reverse.  Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Appointr	appointment nent as director		as secretary			e appropriate box nd secretary mark	. If appointment is both boxes.		
	NAME	*Style / Title	MRS		*Honours e	tc				
		Forename(s)	JANET							
		Surname	MASON	<u>۷</u>						
		Previous Forename(s)			Previous Surname(s)		NSBELL			
	™ Us	ual residential address	14 CHESTNUT AVENUE							
		Post town	EWELL,	EPsom	Pos	tcode	KT19	osz		
	С	ounty / Region	SURREY COUNTRY ENGLAND							
		<sup>†</sup> Nationality	BRITISH	†Bus	siness occupa	ation <i>F</i>	NANCIAL	GNTROLLE		
(a		er directorships space overleaf)	I consent to act as ** director7 secretary of the above named company							
* Valuntary details	Conse	nt signature	In	20a.	С	ate	20/9/00	5		
<ul> <li>Voluntary details.</li> <li>Directors only.</li> <li>Delete as appropriate</li> </ul>			A director, secretary etc must sign the form below.							
		Signed	//	M Laus		ate	4" Sale	le zoas		
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			(**a director / secretar	y/edministrator/ad MASON	lministrative recei	ver / recei	ver manager+re	ceiver)-		
			68	FIRST AVI	E Mor	TLAY.	CE SW	14 85 R		
form. The contact information that you give will be visible to searchers of the				Tel	020	8 9 ३	840 PE	8		
public record.			DX number	D)	X exchange					
		rae	When you have Registrar of Cor		I signed the f	orm ple	ease send it t	o the		

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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24/11/2005

Form April 2002

**COMPANIES HOUSE** 

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.