

Companies House

-for the record

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Date of appointment

Company Name in full

Day Month Year

†Date of

*Honours etc

APPOINTMENT of director or secretary

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

of particulars (use Form 288c))

Month Day

Year

Birth

SUTTIEND

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

Confidentiality Order granted under the provisions of section

723B of the Companies Act 1985 NAME

*Style / Title

Forename(s)

Surname

Previous Forename(s)

^{††} Usual residential address

Post town

County / Region

†Nationality

†Other directorships (additional space overleaf)

Consent signature

- * Voluntary details. † Directors only.
- **Delete as appropriate

Signed

code

charge

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 public record..

A18

14/03/2009 **COMPANIES HOUSE**

Previous Surname(s)

as secretary

Postcode

Country

†Business occupation

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

A director, secretary etc must sign the form below.

Date

10 13 109

Chan ar 09

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

Tel DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff 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