

Forms 288 and 287 can now be filed electronically. This means that it is no longer necessary to sign the statutory forms 288 before your appointment as director or secretary or 287 for the situation of the registered office of the company.

- Your appointment is effected more quickly.
- Bank accounts are opened more quickly for new start ups.
- Non-resident directors or secretaries need not wait on the original statutory forms being filed before they can be appointed.
- There is no risk in respect of misfiled or lost documents at Companies House.

Within our company formation request documents you will find both the statutory forms 288 and 287 as well as the York Place forms 288aEF and 287EF. Use the EF forms if you wish to authorise York Place to file the appointment or registered office details at Companies House electronically. Please complete all required details as set out on this form and sign the authority at the foot of the page. No paper document will be sent to Companies House. Registered office details will be registered much sooner than under the traditional method.

York Place will act on a faxed copy of the EF forms. Please forward the originals as soon as possible.

USE THIS FORM TO AUTHORISE YORK PLACE TO FILE YOUR CHANGE OF REGISTERED OFFICE ELECTRONICALLY.

Company Name:	Number: (if known)
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Address:

Post Town:	County:	Postcode:	Country:
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Authority to file:

I hereby authorise York Place Company Services Limited to file the above details electronically at Companies House

Signed:	Firm (if applicable):
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Date:	Capacity: Director/Secretary/Authorised professional advisor/Other: <small>(please delete as appropriate)</small>
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