

A14 *A00I5YRM* 437 COMPANIES HOUSE 02/09/97

288a

APPOINTMENT of director or secretary

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

Company Number			5				·					
C	ompany Name in full	Direc	tors Ta	ble Lim	ited							
* F 2 8 8		te of ment	Day 31	Month 08	Ye 9	ar 7	†Date of	Birth	Day	Month	Year	
	Appointment as director		а	s secret	ary	✓	Please mark	the approp	riate box mark bo	. If appointme th boxes.	ent is as	
Appointment form	IVAIVIE Style / Title						*Honou	ŗ				
Notes on completion	Forename(s)	Heler	Debo	rah								
appear on reverse.	Surname	Lamb	oton							***		
	Previous Forename(s)											
	Previous Surname											
Usual residential			21 Marion Court									
			Tooting High Street									
	Post town	LOND	ON				Postcoo	le SW	17 0R	U	•	
County / Region † Nationality † Other directorships							Country	,				
						-	- Business ccupation					
							·			···.		
(additional space overleaf)			nt to act a	s ** *direct c	r/secr	etary	of the above i	named co	mpany		•	
* Voluntary details. † Directors only.	Consent Signature		\mathcal{L}		4	_4 _:	100	Dat		1.9.9	7	
** Please delete as appropi	signed Signed	(**a direc		L &	U	2	gn the form	Dat	e	1.9.	ĵ7	
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 any query			LAMBTONER MER HANT CE TREET S DN EC4A 15 0611	RCHANT NTRE QUARE	Shally f	variil	istraliva reeciva	π τ receive	manag	टा 7 रहरू।४०१)-		
							signed the				Cardiff	

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

ć	Company Number	
† Directors only.	†Other directorships	

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.