

Please complete in typescript, or in bold black capitals.

## 288a

APPOINTMENT of director <del>or secretary</del> (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number		000 43893								
Company Name in full		ROMNE	y 51	HIP	BRAKE	DEAS	Soci	1/201		
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	<b>∥</b> Ł Da'	Day te of	Month	Year	1 .	Г	Day	Month	Year	
*	appointr	nent <u>29</u>	4	99	†Date o	Ì_	15	8	29	
Appointment Appointment	as director	as s	ecretary		lease mark the s a director and 1				- 1	
form NAME *S Notes on completion	Style / Title	Miss			*Honours	etc				
•	orename(s)	VIRGINIA ANNE								
	Surname	BOUL	SEN							
Fo	Previous forename(s)				Previou Surname(			-		
Usual	ST. MARTIN'S COTT Chosen have, AlbiDCTON ASHORD Chosen have, AlbiDCTON RENTTO 25TE									
	ASHORD			Po	ostcode	TN	25	762		
County / Region		Keni				Country	En	(GLAN	3	
†Nationality		BRITISH †Business of			siness occu	pation	FARI	Ylak		
†Other directorships (additional space overleaf)		I consent to act as * director)/ secretary of the above named company								
Consent signature * Voluntary details.		U	Sol	de		Date	29	14/99	7	
† Directors only.	A director, secretary etc must sign the form below.									
	Signed	David	Roll	ert		Date	/.	6,	99	
** Please delete as appropriate  Please give the name, address, telephone number and, if available,		(**a director secretary) administrator / administrative receiver / receiver manager / reçeiver)								
						<u></u>				
a har and Exchan										
th cr		Tel  DX number  DX exchange								
A42 *AE8Y9GVE* COMPANIES HOUSE 03/0	389 299	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ  DX 33050 Card								

Form revised March 1995

COMPANIES HOUSE 25/05/99

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

	Company Number		•
† Directors only.	<sup>†</sup> 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.