

Companies House

— for the record —

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

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

			or part	icuia	us (use roi	111 2000	-//	
Company Number		73608						
Company Name in full **F 2 8 8 A 0 1 8 ** appoint		BA74	C4	AMB	er of	COMI	rence	=
		(INCORPORATED)						
		Day ate of 29	Month 3	Year 99	[†] Date of Birth	Day	Month 05	Year 49
Appointment Appoi	intment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form NAME	*Style / Title							
Notes on completion appear on reverse.	Forename(s)	501	HN					
	Surname	CH	ILES					
Previous Forename(s) Usual residential address		Previous Surname(s)						
		CHERIT	0W t	tousi	E, 9 UPPE	0	LD FIE	- D
	BA	TH		Postcode	B	A2 3	3 7 X	
	BAN	ES.		Country	, [
†Nationality †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. Signed *** Please delete as appropriate		; ENGLISH †Business occupation DIRECTOR						
		I consent to ac	as ** dirg	ctør/s	ecretary of the a	oove name	ed compa	เทษ
		A director, secretary etc must sign the form below.						
		Michael Hillet Date 19 May 99						
				ator / adm	ninistrative receiver / re	ceiver manag	er / receiver)	
Please give the name telephone number and, a DX number and Ex	if available,							
the person Companies House should contact if there is any query.		Tel						
		DX number DX exchange						
A06 *AQ7YOHH COMPANIES HOUSE	₹¥ 355	Registrar of Co Companies Hor companies	ompanies a l <mark>ouse, Cro</mark> v registered	at: wn Wa in Engl	signed the form p y, Cardiff, CF4 3 land and Wales Ferrace, Edinbu	SUZ DX or	(33050 C	

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

DX 235 Edinburgh

for companies registered in Scotland