

Please complete in typescript, or in bold black capitals.
CHFP000

COMPANIES HOUSE

Form revised July 1998

23/04/03

288a

APPOINTMENT of director or secretary

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

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Company Number		73608.								
Company Name in full		RAT	1 CH	AMBER	0 9	2	COH	nn ar	cF	
Date of appointment		(INCORPORATED)								
		Day Month Year Thate of Signature 1 Signature 2 1 Signature 2 Sig			of _	Day Month Year 1 8 0 5 1 9 4 7				
Appointment Appoin	ntment as director			as secretary				ppropriate bo secretary mar		
form NAME Notes on completion	*Style / Title	٢	lr.		*Honour	rs etc			·	
appear on reverse.	Forename(s)		FERVA	ISE AN	OTON	1	MAU	OFRE	9	
	Surname	O'DONOUAN								
	Previous Forename(s)				Previ Surnam	į.				
Usual residential address Post town		ORCHARD HONGE, SSA NORTH ROAD, COMBE DUN								
		BATH Postcode					ode	BAD	5.0	F
	5	SOMERSET Country U.K.								
	ß	BRITISH †Business occupation ACCOUNTANT							T	
†C (addition	I consept to act as ** director /-secretary of the above named company									
Consent signature * Voluntary details.			jair			Da	te	8/41	1003	3
† Directors only. **Delete as appropriate		A director, secretary etc must sign the f					m belo	ow		
	Signed	J.	D. CHOIK				ite	10/4	1200	25
Please give the name, address, telephone number and, if available,		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
		O'DONOVAN & Co.								
		CHARTERED ACCOUNTANTS								
a DX number and E the person Companies		BLENHEIM HOUSE, HENRY STREET,								
contact if there is any qu	\- <u></u>	Tel BATH, BA1 1JR, AVON								
<u> </u>	DX nu	DX number DX exchange								
				completed ar	nd signed	the fo	orm ple	ease send	it to the	

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

	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.

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