

288a

		Appointment	of Director	or Se	cret	arv	
OYEZ					, o. o.	 ,	
Please complete in typescript, or in bold black capitals.	Company Number	152477					
bold black capitals.	Company Name in full						
	Dote of	Day Month Year		Day	Month	Year	
	Date of appointment		†Date of birth	19	01	66	
F288AC10 Appointment	* Appointment as director	as secretary A please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
Form Notes on completion appear on reverse.	NAME *Style/Title		*Honours etc.				
	Forename(s)	STEVEN JOHN					
	Surname	DIAMOND					
	Previous Forename(s)		Previous Surname(s)				
Usu	al residential address	51 AINTREE DRIVE					
	Post town	BRISTOL	Postcode	BS16	6SY		
_	County/Region	AVON	Country	ENG	LAND		
*Voluntary details. † Directors only.	†Nationality	BRITISH	†Business occupati	on DI	RECTO	DR	
(ad	†Other directorships ditional space overleaf)			·			
‡ Please delete as appropriate.		I consent to act as director	/secretary‡ of the al	oove nam	ed comp	oany	
Consent signature			Date	15	181	95	
		A director, secretary etc must sign the form below					
	Signed	lotherthe	Date	15/8	195		
		(‡ a director/secretary/administrator/administrative receiver/receiver manager/receiver)					
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.		OSBORNE CLARKE					
		30 QUEEN CHARLOTTE STREET					
		BRISTOL BS99 700 0117 923 0220					
		7010	X exchange	BRIST	rol		
A20 *AIYAVI COMPANIES HOU	307 E2B* 307	When you have completed a Registrar of Companies at: Companies House, Crown for companies registered in or Companies House, 37 Cas	Way, Cardiff, CF4 England and Wales	3UZ DX	33050 (

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

	Company Number]
Directors only.	†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 preceded 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.