

22/03/2007

COMPANIES HOUSE

Form April 2002

633

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000		of particulars (use Form 2880))								
	Comp	any Number	175	954	+]			
Company Name in full			Togau	1N 70	ショナル) AS	5500	_(A-7(3	N	
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		Data of	Day Month	Year		D-46	Day	Month	Year	
		Date of appointment	0703	200		Date of Birth	c l			
Appointment form	Appointr	ment as director		as secr	retary	J		appropriate box secretary mark	If appointment is both boxes	
	NAME	*Style / Title	ma		*Ho	nours etc	;			
Notes on completion appear on reverse	Forename(s) Surname		100							
			HADMAN							
		Previous Forename(s)	Non	<u> </u>	I	revious [name(s) [No.~5	to .	
^{††} Tick this box if the address shown is a service address for	†† Us	ual residential address	moodus	2>	Q 25T	. W.4.9	5 RD	ND CA	mstou	
the beneficiary of a Confidentiality Order granted under the	Post town		BRUCHAM Posto					TQ5	Ohr	
provisions of section 723B of the	County / Region		DEAON			Cou	Country ENGUMINO			
Companies Act 1985		†Nationality			†Business	occupat	on			
		er directorships								
 (additional space overleaf) Consent signature * Voluntary details † Directors only *Delete as appropriate 			I consent to act as ** director / secretary of the above named company							
			£ ~.	fda	Jan	Da	ite \	3 Ma	Toochs.	
			A director, secretary etc must sign the form below.							
peiere as appropriate		Signed	Bru	- Pal	<u> </u>	Da	te	3-11/	-du 2005	
You do not have to give any contact			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
information in the lido, it will help Contact you if the	ompanie	es House to			<u> </u>					
form The contact give will be visible		tion that you chers of the	Tel							
public record	- 10 0001		DX number DX exchange							
THURSDAY *ANGPPO2R*			When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff							

for companies registered in England and Wales

for companies registered in Scotland

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

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