

\*ANUHGS2I\*

COMPANIES HOUSE 04/01/97

## 288a

## APPOINTMENT of director or secretary

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

Company Number			2964	71					<del></del>					
Company Name in full				EY'S	NOMIN	EES L	-IMIT	ED	•			··· <u>·</u>		
* F 2 8 8 A	C 5 0	π	Date of	Day 31	Month	Year 96			† Date	of birth	Day <b>26</b>	Month	Year 61	
Appointment	Appointment as director		as secretary    Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.   Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.											
Form	NAME	*Style / Title						*Hon	ours et	c				
		Forename(s)	GILES EDWIN THOMAS											
Surname Previous Forename(s)			FITZPATRICK											
Previous Surname														
Usual residential address			5, Kings Road											
		[	Richn	nona							<del>-</del>	<del></del>		
Post town  County / Region  † Nationality  † Other directorships  Consent Signature			LONDON Postcode							e TW10 6NN				
			C						ountry	United Kingdom				
										Head of Operati	of London itions			
			None											
			I conse	nt to ac	at as ** d	irector	<u>/ secr</u> <b>√</b>	etary o	f the abo	e s	ed comp	July		
Voluntary details. Directors only.		Signed	A direc	tor, se	cretary	etc mı	ust sig	gn the	form be Dat	_	3 (01	195		
* Please delete as appropriate			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver).											
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			The Se Hoare 4, Bros LOND EC2Y (0171-	Gove adgate ON 7LE	tt Limite e	ed								
										m pleas			rdiff	

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff 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	296471
† Directors only.	†Other directorships	
NOTES		
the director or secr	ames, NOT INITIALS. If etary is a corporation or the name on surname	
	or principal office on the	
Give previous forer except:	names or surname(s)	
for a married wom which she was kn	own before marriage	
need not be given for names not use or for at least 20 y	ed since the age of 18	
A peer or individual known by a title may state the title instead of or in addition to		
the forenames and	surname and need by which that person	
was known before he or she adopted the itle or preceded to it.		
Other directorships. Give the name of every company ncorporated 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	
s, or at all times during the past five years when the person concerned was a director, was		
dormant a parent company whi the company making t another wholly owned same parent company		
	ned subsidiary of the	
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