

Please complete in typescript, or in bold black capitals.

Form revised March เรียบ

288a

Appointment of director or secretary

Company Number			38.	249	3					
Company Name in full			THE R	POYAL	BRIT	754	LEGI	on A	77EN	DAMTS
			COMPANY LIMITED							
			Day te of	Month	Year	1	г	Day	Month	Year
^1 200	A 0 1 3	appointr	7-X -	10	2002	.] [†] Dat	e of Birth	08	01	60
Appointment Appointment as director			as secretary Please mark the appropriate box, If appointment is as a director and secretary mark both boxes.							
form Notes as asmalatio	NAME	*Style / Title	MR]*Hono	urs etc			
Notes on completion appear on reverse.		Forename(s)	SIMON CHARLES							
Previous Prorename(s) Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature * Voluntary details.			GARRETT							
				Previous Surname(s)						
			67 BLACKMORE LANE							
			MAIDE	ENHE	AD		Postcode	1		8RT
			BER	KS			Country	EN	GLA	~0
			BRIT †Business occupation STLF ENGLISH							
			I consent to act as ** director / secretary of the above named company							
			Date 30 9 02							
† Directors only.			A director	secretar	y etc mus	st sign	the form b	elow.		
Signed			Release sich. huch Date 2 10-2002							
** Please delete as appropriate			(**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.			RON CAMPBELL-SMITH							
			13 BEECH ROAD BEETLEY DEREHAM							
			NORFOLK Tel 01362 860690							
	DX numb	DX number DX exchange								
			When you have completed and signed the form please send it to the							

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

or

	Company Number	-
Directors only.	[†] Other directorships	

IOTES

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.

Bive 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
- speer 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 same by which that person was known before he or she adopted the title or succeeded to it.

)ther directorships.

sive the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at my time in the past five years.

four 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.