

## 288a

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland

Company Number			407127		·						
Company Name in full			Otford E	states Lir	nited				<u> </u>		<del></del> -
* F 2 8 8 A	C 5 0	^	Date of 15		Year 96		† Date	of birth	Day <b>05</b>	Month 10	Year 57
Appointment	Appointment as director		As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
Form	NAME	*Style / Title				*	lonours e	tc			
		Forename(s)	Nicholas	Charles		······································					
Surname Previous Forename(s) Previous			Rose #	_							
									-		
	[	<u> </u>	<del></del>	<del></del> ,							
					· ·		<del>-</del>	-			
				<del></del>		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	·	<del></del>			
					<del></del>	<u></u>					
† Other directorships   Consent Signature   * Voluntary details.				· · · · · · · · · · · · · · · · · · ·			Postco	de TN1	5		<del></del> -
			Country England								
			British	<del></del>	/+Bl	usiness o	occupatio	Comp	any Di	ector	
			None	10							
			I consent to	W			Da	- 1	S·//		
† Directors only.		Signed		,	Ly		Da	te	28 · 11	96	
** Please delete as appropriate			(**a director / se				ve receiver /-		,		
Please give the name telephone number ar a DX number and Ex the person Companie contact if there is any	Ms S M Ad Grand Me 8 Henriett London W (0171 518	dams tropolitar a Place /1M 9AG									
		de	When you	have com	pleted	and sigr	ned the fo	rm pleas	e send	it to	

A29 \*A8S7GR2Q\* 341

COMPANIES HOUSE 29/11/96

_	407127
Company	407127
† 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 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.	