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A35 *AYHVAOHZ* 659 COMPANIES HOUSE 28/08/96

288a

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

Company Number			424622											
Company Name in full			Celcure Limited											
*			Date of Intment	Day 21	Month 08	Year 96		† Date o	f birth	Day 08	Month	Year 57		
Appointment	Annaintment as divestor		as secretary											
Form	NAME	*Style / Title					*⊦	lonours etc						
		Gareth Trevor												
	Surname	Brown	ı											
Previous Forename(s) Previous														
Surname Usual residential address				19 Holbrook School Lane										
address										··				
Post town			Horsham Postcoo					le RH12 5PP						
County / Region			West Sussex Country											
† Nationality			British	l		†Bı	usiness o	occupation	Solicit	or				
† Other directorships				None										
Consent Signature Voluntary details.			Date 2 2 AUG 1996 A director, secretary etc. must sign the form below.											
Directors only.		Signed	(2)//	<u> </u>	uot oigii	Date	_	2 All	G 1991	ß		
* Please delete as appropriate			(**a direct	or / secre	etary / admi	nictrator	/administra	i tive-reseiver / re	L					
Please give the namelephone number and Example and Exa	nd, if avail xchange of es House	able, f	Garlar East G West	Depaind Ro Frinsta Susse	rtment, ad,	2DR								
		de de	When	you h	ave con	npleted	and sig	ned the for	m plea	se sen	d it to			

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 Number	424622
† 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.	