

Please complete in typescript, or in bold black capitals.

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

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	Comp	any Number	4	891	94						
Company Name in full			Th	11 CLQ	MAC		Dus	act	7	74 So	NIC_
				OUNC! Month	Year	لك	<u> </u>	Day	у Моі	nth	Year
		Date of appointment	014	0122	101018		†Date of Birth	Q	8 1	11	191416
Appointment form	Appoint	ment as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes *Honours etc								
Notes on completion appear on reverse	NAME	*Style / Title									
		Forename(s)	Geor	FREY	RON	ALD	<u></u>	Sout	zep		
		Surname	I	RAYNE	2R				<i></i>		
		Previous Forename(s)	Previous Surname(s)								
Tick this box if the address shown is a	^{††} Us	sual residential address	7	COACH	+ ++	touse	2 (La	se		
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	F	Rim	Ley	,	Post	tcode	GI	016	8TR
	C	County / Region	(SURRA	<u> </u>		Co	untry	E	<u> </u>	LAND
		†Nationality	Be	V187	† †	Busine	ss occupa	tion	SALE	: 2:	Dilec.
(a	I consent to act as **/director /-seeretary of the above named company										
(additional space overleaf) Consent signature			Consen	to act as	" directo)r / -soor		ne abo	ve nan		npany
* Voluntary details † Directors only				or, secreta	ary etc.n	Just si	an the fo	rm be	how.	12/	0(
*Delete as appropriate	Signed			200				ate		ا ک،رہ3	<u>.</u>
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the			(**a director	/ secretary / a	dministrator	r-/-adminic	atrative recer	vor / rece	vor mana	agor / rooc)VO r)
								 -		<u></u>	
form The contact give will be visible	Tel										
public record			DX num	DX number DX exchange							
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29/02/2008 **COMPANIES HOUSE**

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number		
† Directors only	†Other directorships	KNEURR FURNIHMED LTD	
*		34.36 they 81	
		Withran	
		TWICKENHAM	
		MIDDX TW2 7LT	

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