

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

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

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\sim 11	 UZJ	,

0111 1 020	Company Number	66970	03		••								
Co	ompany Name in full	E&M	I HAZ	ZLE	HUF	RST	LIN	IITEI	D				
												<u> </u>	<u> </u>
	Date of	Day	Mor		\Box	Year				Date of	Day	Month	Year
Appointment	appointment	3 1]	1 2				_ 0	X	Birth Please	se mark the	annronriate	box. If appointmen
form	Appointment as director				a	is se	cre	ary					nark both boxes.
Notes on completion	AME *Style / Title	MR								*Hono	urs etc		
appear on reverse.	Forename(s)	PETER	₹										
	Surname	SMERI	DON		·								
Pre Forena		Previous Surname(s)											
Usual residential address Post town			40 STONETON CRESCENT, BALSALL COMMON										
			COVENTRY							P	ostcode	de CV7 7QG	
County / Region †Nationality †Other directorships (additional space overleaf)		WARWICKSHIRE							Country	YENGLAND			
									†Bus	iness oc	cupation		
	Consent signature		ent to	o ac	t as	di	rec -	t or /	secreta	ary of th	e above Date		company
* Voluntary details. † Directors only. **Delete as appropriate		A dire	otor.	1		1	etc	mus	st sign	the for	m belov		
	Signed	(*** - di	M		3 / 0-		1_4				Date		12 . 08
Please give the name address		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver) MISS J R HEATON, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,											
Please give the name, address, telephone number and, if available, a DX number and Exchange of	r and, if available,	WARWICKSHIRE, CV2 2TX											
	anies House should	Tel 024 7643 2440											
A49 WA7RFGX11W DD89 COMPANIES HOUSE 05/01/01		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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or											

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

DX 235 Edinburgh

for companies registered in Scotland

Form revised July 1998

1	Company Number	669703
† Directors only.	† Other directorships	
	•	
NOTES		
Show the full forenames,	NOT INITIALS. If the director	
	on or Scottish firm, show the d registered or principal office ne.	
Give previous forenames	or surname(s) except:	
for a married woman, the known before marriage r	e name by which she was	
for names not used sinc least 20 years	e the age of 18 or for at	
A peer or individual knowlingtead of or in addition to	n by a title may state the title the forenames and surname	
and need not give the nar	ne by which that person was dopted the title or succeeded	
Other director	ships.	
Give the name of every or	ompany incorporated in Great n concerned is a director or	
has been a director at any	time in the past five years.	
times during the past five concerned was a director	any which either is, or at all years when the person , was	
- dormant		
- a parent company which making the return, or	wholly owned the company	
- another wholly owned so company.	ubsidiary of the same parent	