

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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MARINE JCES LIMITED					
Day Month Y			Day	Month	Year
	7Dat	e of Birth			
as secretary					
	*Hono	urs etc			
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Mansi					
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16 PURLEY AVE	ENUE				
CRICKLEWOOD		Postcode	NW	2 ISJ	
LONDON		Country	ق مح	SLAND	
NIA	†Business o	ccupation	2	In	
رام I consent to act as ** direct	ter / secretar	y of the abo	ove name	ed compa	ıny
5/2		Date	۱۵, ,	5.98	
A director, secretary etc must sign the form below.					
5-4/		Date	12, 5	.98	
(**a director / secretary / administrate	or / administrative	o-receiver / rece	iver-manage	er-/ receiver)	
Goodman Lawrence & Co Certified Accountants In one number and, if available, In number and Exchange of Interest of Certified Accountants I be companied to the companies House should Tel O171 485 3371 (Fax 3372) Tel					
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 DX 33050 Cardiff					
	Day Month Y ate of the total as secretary Gretario Adirector, secretary etc Crickle Wood Ala I consent to act as ** director / secretary / administrate OX number When you have completed Registrar of Companies at Companies House, Crow	Day Month Year ate of trient 12 05 98 †Dat as secretary Please marias a director surnar 16 Purley Avenue Cricklewood London I consent to act as ** director / secretary A director / secretary / administrator / administrative (**a director / secretary / administrator / administrative Goodman La Cetified Avenue Cricklewood A director / secretary / administrator / administrative Goodman La Cetified Avenue Cricklewood A director / secretary / administrator / administrative Goodman La Cetified Avenue On DX number DX exchain When you have completed and signed Registrar of Companies at: Companies House, Crown Way, Care	Day Month Year ate of timent 12 05 98 †Date of Birth as secretary Please mark the appropriate as a director and secretary as a director and secretary as a director as a director as a director as a director and secretary as a d	Day Month Year ate of timent 12 05 98 Thomas as secretary Please mark the appropriate box. If appropriate box of the provided by the provided	Day Month Year ate of timent 12 05 98 †Date of Birth

Form revised March 1995

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	
† 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 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.