

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))

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh

Company Number 7336 44 Company Name in full AUARD 5cHook Day Month Month Year Date of †Date of Birth 03 appointment Please mark the appropriate box. If appointment is as secretary **Appointment** Appointment as director as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. CHRISTOPHER Forename(s) Surname . Previous Previous Surname(s) Forename(s) Usual residential 26, BLACKBROOK PARK address FAREHAM Postcode Post town County / Begion Country [†]Nationality †Business occupation +Other directorships (additional space overleaf) I consent to act as ** director / sepretary of the above named company Consent signature Date 7.3.03 * Voluntary details. † Directors only. A director, secretary etc must sign the form below. Signed Date 18-03-03 (**a director / segretary / administrator / administrative receiver / receiver manager / receiver) ** Please delete as appropriate MR LøBo Please give the name, address, telephone number and, if available, BALLARS SCHOOL PERMITTLE LANE, a DX number and Exchange of the person Companies House should HANT BH2555U Tel 01425 627463, contact if there is any query. DX number DX exchange

Registrar of Companies at:

for companies registered in Scotland

COMPANIES HOUSE
Form revised March 1995

	Company Number				•
† Directors only.	[†] Other directorships		de de 1990 de 1		
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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.