

Please complete in typescript, or in bold black capitals.

A02

Form revised March 1995

COMPANIES HOUSE

19/09/02

288a

DX 33050 Cardiff

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

of particulars (use Form 288c))							
Company Number	er &cucury						
Company Name in fu	DH GORNON (LCTCERTOR) MIMITED						
	Day Month Year Date of intment 2 02 102 10ate of Birth 3 0 1 6						
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form NAME *Style / Titl Notes on completion	e Honours etc						
appear on reverse. Forename(s	LAU RANCE REND						
Surname	2086275						
Previou Forename(s							
Usual residentia addres	PECN LODGE SMILL FROM LANG						
Post tow	n Higherten Postcode ~6 652						
County / Regio	EO ~ DOU						
[†] Nationali	US > TBusiness occupation CR						
†Other directorship (additional space overlea	I consent to act as ** director / secretary of the above named company						
Consent signatur * Voluntary details.	e Jamene A. Note to Date 23/8/02						
† Directors only.	A director, secretary etc must sign the form below.						
Signe	d Date 16/9/01						
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address, telephone number and, if available,	TIM COLBORY ESSIERS HUT (UK) LIMITES						
a DX number and Exchange of	I IMPURITE CLETTER WAY SOREHAMINOS						
the person Companies House should contact if there is any query.	HC275 NOG 100 Tel 020 5732 9,304						
	DX number DX exchange						
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	When you have completed and signed the form please send it to the						

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

	Company Number			
† Directors only.	†Other directorships			
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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.