

Please complete in typescript, or in bold black capitals.
CHFP000

Form revised July 1998

288a

DX 235 Edinburgh

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

CHFP000	or particulars (use Form 2000))				
	Company Number	983605			
Co	ompany Name in full	AMEXANDER ADVERTISING (INT) LTD			
Appointment form Notes on completion appear on reverse.		Day Month Year Day Month Year			
	Date of appointment	3/0/5/9/9/9 Birth 25/2/9/76			
	t Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
	NAME *Style / Title	*Honours etc			
	Forename(s)	JAMES. PHILP			
	Surname	ALEXANDER			
	Previous Forename(s)	Previous Surname(s)			
	Usual residential address	ASHOUNT HOUSE, FERRY LAWE, STOKE			
	Post town	READING Postcode RESOUL			
	County / Region	OXFORDHRE Country			
	[†] Nationality	BRITISH †Business occupation ADVERTISING			
†Other directorships (additional space overleaf)		I consent to act as ** director / pecretary of the above named company			
Consent signature Voluntary details.		fact 31.5.99			
Directors only.		A director, secretary etc must sign the form below.			
*Delete as appropriate	Signed	Date 31.5.99			
		(**a director') secretary / administrator / administrative receiver / receiver manager / receiver)			
	name, address, r and. if available				
		Tel			
R39 *AQEJGJ73* 517 COMPANIES HOUSE 26/08/99 COMPANIES HOUSE 18/08/99 COMPANIES HOUSE 07/08/99		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			

for companies registered in Scotland

•	Company Number	,	;	
† Directors only.	[†] Other directorships		<i>4</i>	• •

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.