



Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

Company Number 1015160

Company Name in full The Minema Limited



\* F288AD40 \*

Date of appointment Day 11 Month 10 Year 96 † Date of Birth Day 06 Month 07 Year 35

### Appointment form

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \*Style / Title Mr. \*Honours etc Cruz Oficia Medal

Notes on completion appear on reverse.

Forename(s) Ramòn

Surname Pajares

Previous Forename(s) Previous Surname(s)

Usual residential address 38 Pont Street Mews.

Post town LONDON Postcode SW1X 0AF

County / Region Country

† Nationality SPANISH † Business occupation Hotelier

† Other directorships (additional space overleaf)

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

Date

16/10/96

A director, secretary etc must sign the form below.

Signed

Date

16/10/96

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

P.E. Puddefoot

1 Savoy Hill

LONDON WC2R 0BP

Tel 0171 420 2435

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

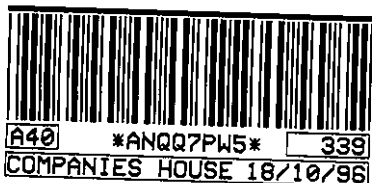
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A40 \*ANQQ7PW5\* 339  
COMPANIES HOUSE 16/10/96

**Company Number**

1015160

† 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 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.