

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 21/04/99

Form revised March 1995

288a

APPOINTMENT of director or secretary

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

Comp	any Number	1116686					
Company Name in full		noir- City	- Man	A Citory	ブイジ		_
*F288A018 * pa		SERVICES CITY					
		Day Month ate of Cit	Year †Dat	te of Birth	Day	Month	Year
Appointment Appointment as direct form		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
Notes on completion	*Style / Title	*Honours etc					
appear on reverse.	Forename(s)	CAHELLE MALY BELLADE					
	Surname	PHICZY					
Previous Forename(s) Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)		Previous Surname(s)					
		2 makery ince she					
				Postcode	Nes	, ¿ep.	
		nome Outh		Country	2~	Cifis	
		BRITISH †Business occupation LEGAL SECRETARY					
		consent to act as ** director / secretary of the above named company					
Consent signature Voluntary details.		CMB Philbe		Date	R_4	-99	<u>, </u>
† Directors only.	<u> </u>	A director, secretary et	c must sign th	ne form be	elow.		
	Signed	THEODE	۷.	Date	19-4-	-98	
** Please delete as appropriate		(** a direc tor / secretary / a dministr	ator/administrative	receiver / rec	oiver manage	r_ /_receive r)	
Please give the name, a delephone number and, if a a DX number and Exch	available, ange of				 		
he person Companies House should contact if there is any query.		Tel					
		DX number DX exchange					
		When you have complete Registrar of Companies a Companies House, Cro	at:			I it to the 33050 Ca	rdiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	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 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.