

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

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

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Company Number Company Name in full			01442	441						
			HAROLD	load	MAA	JAGE M	.AVT	COL	IFANY	ИĎ
	Date of appointment		Day Month	Year			Day	Mont	h Y	ear/
Appointment form Notes on completion appear on reverse.			20/1/	11919	17	<sup>†</sup> Date of Birth	0 1	1110	119	159
	Appointment as director		1	as sec	retary				te box. If ap mark both i	pointment is boxes.
	NAME	*Style / Title	MR		*H	lonours et	<b>D</b>			
		Forename(s)	MICHA	EL 1	ETER					
		Surname	GRI	HAM						
		Previous Forename(s)			I .	Previous [ ırname(s) [				
	Us	ual residential address	210	HARO	LD R	D, UPF	ER	NOR	7007	
Post town  County / Region  †Nationality			LONY	ON		Posto	ode	SA	7	3PU.
						Cou	untry	EN	GLA1	(Z
			BRITISH	İ	†Busine:	ss occupat	ion		LITAX	
(a	N/A									
(additional space overleaf)  Consent signature  * Voluntary details.			I consent to act	as ** dired	ctor / seci	retary of th	ie abov	re name	d compa	any
			Michai	Braka	en	Da	ate	27k	Mar	1 99
† Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.							
Doloto do appropriato	•	Signed	( Company)	dy	*	Da	ate	26	. 3	99
			(**a director / secreta	ry / administra	tor / adminis	strative receive	er / receiv	er manage	r / receiver)	)
Please give the name, address, telephone number and, if available,			MICHAEL P. GRAHAM LID HAROLD ROAD, UPPER NORWOOD							
a DX number a the person Compa contact if there is a	LOWNEN SET 9 379 0181 663 9491									
			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

for companies registered in Scotland

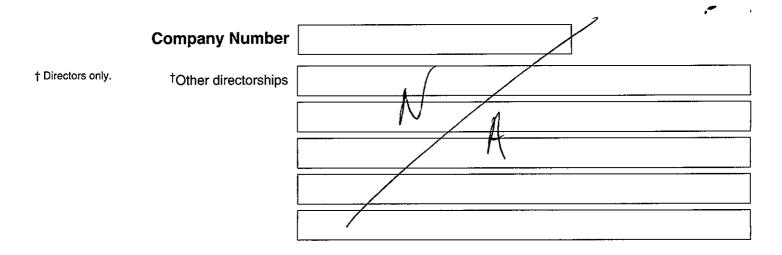
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form revised July 1998

\*AD7T1F25\*

COMPANIES HOUSE 30/03/99



## **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.