



Companies House

for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

1488690

Company Name in full

BEN URI ANI SOCIETY LTD

Date of appointment

Day Month Year
20 10 2000

†Date of Birth

Day Month Year
17 07 1941

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

Mrs

*Honours etc

Notes on completion appear on reverse.

Forename(s)

GROSS & PETER RUSSELL

Surname

GROSS

Previous Forename(s)

Previous Surname(s)

Usual residential address

14 BURZARD ROAD

Post town

LONDON

Postcode

NW6 1J3

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

DELEASH TRADING LIMITED WORTHING LIMITED
POLITY LIMITED

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

Consent signature

Peter Gross

Date

10/12/00

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24/11/00

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is

CH. HAUSMANN & CO.
104A Park Street
Mayfair
London W1Y 3RJ
Phone: 0171 629 1010
Fax: 0171 629 1020

Tel

DX number

DX exchange



A20BJ6C9

A11
COMPANIES HOUSE
REG
COMPANIES HOUSE

0691
05/12/01
0868
09/11/01

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 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 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.