

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised March 1995

12/12/01

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number	1488845			
Company Name in full				
¥ F 2 8 8 A 0 1 8 ¥ □	Day Month Year Day Month Year			
appoin				
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
form NAME *Style / Title Notes on completion	*Honours etc			
appear on reverse. Forename(s)	Cresil Carry			
Surname	Conton			
Previous Forename(s)	Previous Surname(s)			
Usual residential address	17 High famt			
Post town	Lorde N6			
County / Region	Country			
[†] Nationality	hytish. †Business occupation			
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company			
Consent signature Voluntary details.	(wy Cor Or Date 12/11/11.			
† Directors only.	A director, secretary etc must sign the form below.			
Signed	Mullace ' Date 14/11/01			
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the name, address,	JA CA			
telephone number and, if available, a DX number and Exchange of	Ism for 160 the lande watful WAITILES			
the person Companies House should contact if there is any query.	Tel 0192315724			
	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

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

for companies registered in England and Wales

for companies registered in Scotland

Company Number			
† Directors only.		· · · · · · · · · · · · · · · · · · ·	
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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.