



Please complete in typescript,
or in bold black capitals

288a

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

Company Number

1493404

Company Name in full

Ryservs (No.3) Limited



* F288AD40 *

Appointment form

Appointment as director

X

as secretary

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

Date of
appointment

Day

Month

Year

23

07

98

Date of Birth

Day

Month

Year

03

05

56

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

WITOLD MIECZYSLAW

Surname

KUZMINSKI

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

14 CHENISTON COURT, RIDGEMOUNT ROAD

Post town

SUNNINGDALE

Postcode

SL5 9SF

County / Region

BERKSHIRE

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHARTERED
ACCOUNTANT

Other directorships
(additional space overleaf)

CHENISTON RESIDENTS ASSOCIATION LIMITED

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

Consent signature

Date

23/07/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

23/07/98

** Please delete as appropriate.

(** 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 any query.

MRS ANN GRIFFITHS, OXFORD ROAD, AYLESBURY, BUCKS, HP21 8SZ

Tel 01296-335000

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



Form revised March 1995

1493404

Other directorships

- another wholly owned subsidiary of the same parent company.

1493404

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