

COMPANIES HOUSE 29/07/98

Form revised March 1995

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 luse Form 288cll

					n part	icuiai	3 (U3)	<del>6 1 01111</del> 2	2006/	•		
	Compa	ny Number	1493	404								
Company Name in full			Ryservs (No.3) Limited									
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* F288A		<b>         </b> Da	te of	Day	Month	Year	7		Day	Month	Year	
Appointment		appoint		23	07	98	Da	te of Birth	03	05	56	
form	Appointme	X as secretary Please mark the appropriate box. If appoints as a director and secretary mark both boxes.										
Notes on completion appear on reverse.	NAME	*Style / Title	MR *Honours etc									
		Forename(s)	WITOLD MIECZYSLAW									
		KUZMINSKI										
Previous Forename(s)			Previous Surname(s)									
Usual residential address				14 CHENISTON COURT, RIDGEMOUNT ROAD								
Post town County / Region Nationality			SUNNINGDALE					Postcoo	le SL5 9SF			
			BERKS	BERKSHIRE					ENGL	, ENGLAND		
			BRITISH Business occup					ess occupation	CHARTERED ACCOUNTANT			
Other directorships (additional space overleaf)												
			I consent to act as ** director / secretary of the about						above na	ove named company		
Consent signature			l	Shu	Jul			Date	23	107/	18	
* Voluntary details.			A direc	ctor, sec	retary e	tc must	sign the	e form belov	w			
† Directors only.		Signed		A	mth.	44	-	Date	23	107/	48	
** Please delete as app	ropriate.		(** a dire	ector / <del>sec</del>	etary / adm	inistrator /	administr	etive receiver / r	<del>essiver m</del> a	<del>nagar-/ roasi</del>	<del>vor)</del>	
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									
A11 *ANYWV8A4* 55				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 England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

<b>→</b>		
<b>`</b>	Company Number	1493404
Directors only.	Other directorships	
NOTES		
or secretary is a corpor	es, NOT INITIALS. If the director ation or Scottish firm, show the and registered or principal office line.	
Give previous forename for a married woman, known before marriag	es or surname(s) except: the name by which she was e need not be given.	
- for names not used si least 20 years	ince the age of 18 or for at	
instead of or in addition	own by a title may state the title n to the forenames and surname name by which that person was e adopted the title or succeeded	
Other director	rships.	
Britain of which the pe-	r company incorporated in Great rson concerned is a director or any time in the past five years.	
You may exclude a cor times during the past f concerned was a direct	npany which either is, or at all ive years when the person tor, was	
- dormant		
<ul> <li>a parent company wh making the return, or</li> </ul>	ich wholly owned the company	
- another wholly owned company.	subsidiary of the same parent	