

A10 \*A52MBX1C\* 304 COMPANIES HOUSE 02/07/97

Form revised March 1995

Please complete in typescript, or in bold black capitals.

## 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))

	oi particulars (use roitii 2000))				
Company Number	01514063				
Company Name in full	FIRST PAXIONS MANAGEMENT				
	COMPANY LIMITED				
**************************************	Day Month Year  ate of the triangle of Birth Day Month Year  The property of Day Month Year				
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	*Honours etc				
Notes on completion appear on reverse. Forename(s)	DAVID JOHN				
Surname	SAN HEY				
Previous Forename(s)	Previous Surname(s)				
Usual residential address	1, BRUNEL CLOSE  LONDON Postcode SE19				
Post town	LONDON Postcode SE19				
County / Region	Country				
<sup>†</sup> Nationality	BRITISH †Business occupation SALES REP				
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company				
Consent signature * Voluntary details.	Date 23/49_				
† Directors only.	A director, secretaryjetc must sign the form below.				
Signed	Date 23 6/9-				
** 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	Tel				
contact if there is any query.	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 for companies registered in England and Wales

for companies registered in Scotland

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

	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 preceded 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.