

Please complete in typescript, or in bold black capitals.

Form April 2002

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

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Company Number			17:	5905	5 8								
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			Day	MONTH	1 5		†Da	te of	Jay	IVIOITIIT	T		٦
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Appointment form Notes on completion appear on reverse.			as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.										•
	NAME	*Style / Title	MR				*Hono	urs etc	·				_
		Forename(s)	NEIL										
		Surname	Rey No Las										
		Previous Forename(s)	Previous Surname(s)										
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	++ Usu	al residential											_
		address	61 ROJAER ROAD, WOG) HOUSE										
		Post town	SHEFF	FIE LD				Postcod	e [S 13	7 R G		
	Co	ounty / Region	SOUTH	YORK!	+11E			Countr	у	ENGLA	נא		
		†Nationality	ENGL	IS H		†Bu	siness o	ccupation	016	RATIONS	. И еч	vager No	P
†Other directorships (additional space overleaf) Consent signature			None I consent to act as ** director / secretary of the above named company										
			I conser	nt to act	as ** d	rector /	secretar	y of the a	bove	named	comp	oany ————	\neg
* Voluntary details.	Mayald				Date	e 16th October 2002							
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.											
Delete as appropriate		Signed	lace	mi				Date	16-16	oct	ober	2002	
You do not have	to give a	any contact	(**a directo	or / secretar	y / admin	istrator / ad	ministrative	e receiver / re	eceiver	manager	/ receive	er)	
information in the b													
do, it will help Contact you if the					" V 								
form. The contact													
dive will be visible	Tel												
	DX number DX exchange												
	When you have completed and signed the form please send it to the Registrar of Companies at:												
COMPANIES HOUS	•				•	diff, CF14 nd Wales		DX or	3305	0 Cardiff	:		

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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	
† Directors only.	[†] Other directorships	_
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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.