

Please complete in typescript, or in bold black capitals.

A36 COMPANIES HOUSE

Form revised March 1995

02/03/01

288a

DX 33050 Cardiff

DX 235 Edinburah

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

			of partic	ulars (use Fort	n 2886	c))		
Company No	umber	170	1658	7					
Company Name in full X F 2 8 8 A 0 1 8 X Date appoints		SYMI	MAIS	CT0					
		Day tte of 15	Month Ye	ear †D	ate of Birth	Day 30	Month	Year	
Appointment Appointment as form NAME *Style Notes on completion	director	MR	as secretar		Please mark the a as a director and o				
appear on reverse. Foren	ame(s)	THOMAS WILLIAM							
Su	ırname	CHAMO	SER S						
	revious [ame(s) [I	evious ame(s)				
Usual residential address		24 LAMCASTER PARK							
Post town County / Region Thationality		RICHMON	10		Postcode	Tw	10 6/	43	
		SURREY				EM4LAMO			
		BR ITIS	1 1	Business	occupation	CF	0		
†Other direct (additional space of	FIRST TELECOM PLC (Regard); I consent to aet as ** director / secretary of the above named company								
Consent signature * Voluntary details.		1.w	. Olon	JM	Date	19 2	01		
† Directors only.	• 1	A director, se	cretary etc n	nust sign	the form be	low.			
Signed		S. S. LOyse Date				19/02/01			
** Please delete as appropriate		(**a director eccret	ary / aoministrator	/ administrat	ive receiver / rece	iver manag	er / 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	<u> </u>	DX exch	ange				
		When you have		and signe	d the form pl	ease sen	d it to the	→	

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	ROBERT WALTERS PLE (Regard).
		INTERMET APPOINTMENTS LTD (Regard)
		PICSPORT LTO;
		WINE EQUALS FRIENDS LTD.
		4

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.