288a

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Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number	1825148	
4		_

Company Name in full

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		Day	MOUST	Yea Yea	<u>r </u>		_	uay	<u> </u>	ontri		rea	<u> </u>	
	Date of appointment	011	014	2 0	0 3	†Da Birt	te of th	0	7 0	4	1	9	6	1
form	Appointment as director	Y as secretary Please mark the appropriate box. If appoint is as a director and secretary mark both box									_			
	NAME *Style / Title	MR				*Нопоц	ırs etc							
Notes on completion appear on reverse.	Forename(s)	ALAN	KEITH				,							
	Surname	THOMA	.S											
	Previous Forename(s)	ļ <u>- </u> }												
If 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	Usual residential address #	21 MA REEPH	NOR RIS	SE				***		=				===
	Post town	LINCOLN					Posto	ode	LN3 4GA					
	County / Region	LINCOLNSHIRE					Cou	ntry						
	†Nationality	BRITISH TBusiness of					cupatio	upation REGIONAL DIRECTOR						
	†Other directorships additional space overleaf)													
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Voluntary details. Consent signature

You do not have to give any contact

information in the box opposite but if you

do, it will help Companies House to contact you if there is a query on the

form. The contact information that you give will be visible to searchers of the

t Directors only.

public record.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Charlet.

Date

01.04.03

DX 235 Edinburgh

Date 01.04.03

(** a director / Xet of the Control of the Control

Barlow Lyde & Gilbert

Beaufort House, 15 St Botolph Street, London, EC3A 7NJ

REF: RJB/40210-38/2907774

Tel 020 247 2277

DX number DX 155

DX exchange London CDE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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