

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 21/06/97

Form revised March 1995

## 288a

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

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

Company Number  Company Name in full  X F 2 8 8 A 0 1 8 X pa			2035307	2.02				•			
			Day	GION AR	rs cl Year	<u> </u>	ate of Birth	Day	Month 8	Year	
Appointmen form Notes on completio appear on reverse.	<b>t</b> Appointr	nent as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
	NAME	*Style / Title	Mr				ours etc				
	n	Forename(s)		EDW A1	20	IAN	i k	1ALC	OLM	, <u>, , , , , , , , , , , , , , , , , , </u>	
		Surname	ELVEY								
		Previous Forename(s)				Pre Surna	evious me(s)				
	Usı	al residential address	30 OVERHI	LL ROAD		7				***	
Post town  County / Region  †Nationality			LONDON Postco					de SE22 OPH			
			Country ENGLAND								
			BRITISH †Business occupation ADMIN PREMISES								
(a	NIL										
(additional space overleaf)			consent to act as ** director /xsecxetxxxof the above named company								
Voluntary details.				in El	<u> </u>		Date	10.6.0	7)		
Directors only.			A director, se	cretary e	tc mus	st sign t	he form be	low.			
Signed			1	nas.	W		Date	11/6	197.		
* Please delete as app	propriate		(**a director / secre	tary / administ	<del>ra</del> tor/ac	imjørfrativ	e receiver / <del>rec</del>	ever manage	: / receiver)		
Please give the name, address, elephone number and, if available,			R DAVIS ESQ								
DX number and Exchange of		c/o WINTERS 29 LUDGATE HILL LONDON									
<u>                                      </u>			EC4M 7JE Tel 0171 919 9100								
			DX number DX exchange  When you have completed and signed the form please send it to the Registrar of Companies at:								
A33 *A0D9UWQC* 31		Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff									

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	
† Directors only.	<sup>†</sup> 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.