

## 288a

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

				O. p.a.		·		**				
Company Number			2154	540								
Company Name in full			POST OFFICE COUNTERS Ltd									
	Bub 1141 4111 4411											
* F 2 8 8 A	C 5 0	* appoin	ate of tment	1 11 1 12	Year 97		† Date of		Day 03	Month 01	Year 56	
Appointment	Appointm	ent as director	as secretary    Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.   Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
Form	NAME	*Style / Title	Mr			*Ho	nours etc					
		Forename(s)	PAUL ANDREW									
Surname Previous Forename(s) Previous Surname Usual residential address			RICH									
			2 PARKER CLOSE									
audiess				HAMSTREET								
										<del></del>		
Post town County / Region			ASHFORD				Postcode TN26 2JQ					
			KENT			Country England						
† Nationality				BRITISH †Business occupation POST OFFICE DIRECTOR								
	† Oth	None I consent to act as ** director / secretary of the above named company										
·.	Conse	nt Signature	I consent to act as ** director / secretar					Date $19/2/97$				
* Voluntary details. † Directors only.		Signed	A dir	rector, secreta	ry etc mus	t sign t	he form be Dat	elow.	20/2/	197		
** Please delete as appro	priate		(**a dire	ector / secretary / a	dministrator / a	dministral	ive receiver / re	eceiver m	anager /	receiver)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			Stephen Hill Board Secretariat Room 529 148 Old Street LONDON									

EC1V 9HQ 0171 250 2492

COMPANIES HOUSE 10/03/97

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 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 DX 235 Edinburgh