

288a

Please complete in typescript, or in bold black capitals.

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

			of particulars (use Form 288c))											
Company Number				072	2257	61								
Company Name in full			1 FRESMON DISTRIBUTION LTD											
F288A018			ate of [Day	Month	Year	.		Day	Month	Year			
appoi		tment	<u></u>	01	99		ate of Birth	2)	ত্য	45				
Appointment form			as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.											
Notes on completion appear on reverse.	NAME	*Style / Title												
		Forename(s)	John											
		Surname	ame Brucy						·					
		Previous Forename(s)	Previous Surname(s)											
	Usu	al residential address	3	32 FRANCIS ROOD										
Post town			FROSHAM Postcode WAG						. 75	<u> </u>				
County / Region			Country UK											
[†] Nationality			BRITISM †Business occupation Nousvasa Cusmist											
†Other directorships (additional space overleaf)														
·			consent to act as ** director / secretary of the above named company											
Consent signature * Voluntary details. † Directors only.			Date 04/01/99											
,			Date 3-1/2/98											
** Please delete as appro	onriota	Signed	(**a direc	tor / apara	tons (adminis	*****************		Date						
Please give the name, address,			(**a director / secretary / administration / administrative receiver / receiver manager / receiver) I L Thumas Po Box 8, 5 Civic Way											
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			Euromene Pors											
			Tel 01513556170											
A36 *A2634C00*			DX number DX exchange											
			When you have completed and signed the form please send it to the Registrar of Companies at:											
			Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff											
Form revised March 1995				Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB										

for companies registered in Scotland

DX 235 Edinburgh

	Company Number			 			~
† Directors only.	[†] Other directorships			 	 		
			<u>.</u>	 	 	·	
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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 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.