

## OYEZ

A18 MHITO

02/07/02

## 288a

## **APPOINTMENT of director or secretary**

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

| Please complete in typescript, or in bold black capitals.   |  |                 | of particulars (use Form 288c))                                       |                                  |                                    |                         |              |          |            |                                   |             |
|---|--|-----------------|---|----------------------------------|------------------------------------|-------------------------|--------------|----------|------------|-----------------------------------|-------------|
| or in bota black dapitals   | Company I  | Number [        | 992   | 90                               | 16                                 |                         |              |          |            |                                   |             |
| Con   | mpany Nam  | e in full       | Chi   | E (C                             | MŒ                                 | RN                      | TR           | N.2      |            | <u> </u>                          |             |
| *F288   | AC10*  |                 |   |                                  |                                    |                         |              |          |            |                                   |             |
| Appointment   |  |                 | Day   | Month                            | Year                               |                         |              |          | Day        | Month                             | Year        |
| orm   | Date of ap   | pointment       | 17  | 04                               | 2002                               | † D                     | ate of B     | irth     | 19         | 04                                | 1949        |
| lotes on completion ppear on reverse.   | Appointment  | as director     |   | as se                            | cretary                            |                         |              |          |            | iate box. If ap<br>ry mark both b |             |
| i   | NAME *   | MR.             |   |                                  | *H                                 | onours                  | etc.         |          |            |                                   |             |
|   | F  | orename(s)      | DEREK ANTONEY   |                                  |                                    |                         |              |          |            |                                   |             |
|   |  | Surname         | SAW   | YER                              |                                    |                         |              |          |            |                                   |             |
| Previous Forename(s)  Usual residential address  Post town  County / Region  † Nationality  † Other directorships (additional space overleaf) |  |                 | Previous<br>Surname(s)  |                                  |                                    |                         |              |          |            |                                   |             |
|   |  |                 | 60  | CHA                              | IRTERIS                            | K'                      | )AD          |          |            |                                   |             |
|   |  |                 | Lor   | NOON                             |                                    |                         | F            | ostco    | ode        | N4 3                              | AB          |
|   |  |                 |   |                                  |                                    |                         |              | Coun     | try        | U.k                               |             |
|   |  |                 | BRI   | 7154                             |                                    | †Busin                  | ess occ      | upatio   | on L       | BRARIK                            | A W         |
|   |  |                 | (see overlead)  |                                  |                                    |                         |              |          |            |                                   |             |
|   |  |                 | I consent to act as ††director / secretary of the above named company |                                  |                                    |                         |              |          |            |                                   |             |
| *Voluntary details.   | Consent signature  |                 | 208   | ·                                |                                    |                         | ļ            | Date     | 1-         | 7 April                           | 50°05       |
| † Directors only.   | •  |                 | A director, secretary etc must sign the form below.                   |                                  |                                    |                         |              |          |            |                                   |             |
| †† Please delete as   | appropriate.   | Signed          | (m  | 1966                             |                                    |                         |              | Date     | 2          | 4.02                              |             |
|   |  |                 | (†† a directo   | r/secretary                      | /administrato                      | or/admini               | istrative re | eceiver/ | receiver n | nanager/receiv                    | er)         |
|   |  |                 | NIGE  | ~ W                              | th/SKi                             | W.                      | Stre         | F (      | -<br>- \(E | UTW                               | $\epsilon$  |
|   | the name, address,<br>mber, and if available,<br>and Exchange, of the<br>panies House should |                 | CLINE CONGERY, 147-150 VICTORIA ROAD,                                 |                                  |                                    |                         |              |          |            |                                   |             |
| a DX number a person Comp   |  | of the , should | SWIN  |                                  | WITS                               |                         | <del></del>  |          |            | 3500                              | التد سد     |
| contact if there  | s is any query.  |                 | DX nun  |                                  |                                    |                         | kchange      |          |            | ;                                 |             |
|   |  |                 | When yo<br>Registra<br>Compar   | ou have<br>ir of Cor<br>nies Hou | complete<br>npanies a<br>use, Crow | ed and<br>at:<br>/n Way | l signed     | d the    | form p     | lease send                        | d it to the |

for companies registered in England and Wales or

ightharpoonup for companies registered in Scotland

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

288a/1

DX 235 Edinburgh

|                 | Company Number       | 22-59016             |                              |
|-----------------|----------------------|----------------------|------------------------------|
| Directors only. | †Other directorships | I EATrading Ltd., 1  | slington Enterprise Agency W |
|                 |                      | Origlamme Publishing | Lad, I.B.E.P. Lad,           |
|                 |                      |                      |                              |
|                 |                      |                      |                              |
|                 |                      |                      |                              |

## **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 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.