

Please complete in typescript, or in bold black capitals.

## 288a

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

CHFP000	of particulars (use Form 288c))				
Company Number	2414417				
Company Name in full	RAM FACTORS LIMITED				
Date of appointment	Day Month Year Day Month Year    O   )   O   6   70   0   0   Birth   0   0   0   0   0   0				
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
<b>form</b> <pre>NAME *Style / Title</pre> Notes on completion	*Honours etc				
appear on reverse. Forename(s)	JULIAN				
Surname	NEWTON - TYERS				
Previous Forename(s)	Previous Surname(s)				
Usual residential address	14 FARM CANE				
Post town	ALDBOURNE Postcode SN8 205				
County / Region	WILTSHIRE. Country				
†Nationality	BRITISH Business occupation Thirector.				
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company				
Consent signature	Date 206/200				
* Voluntary details. † Directors only. **Delete as appropriate	director, secretary etc must sign the form below.				
Signed	Date 10/6/00				
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	(**a diffector / secretary / administrator / administrative receiver / receiver managel / receiver)  Tel				
contact if there is any query.	DX number DX exchange				
*ATXJZRQZ* D196	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 July 1998

COMPANIES HOUSE

D196

28/06/00

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh

	Company Number			
Directors only.	†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 succeeded 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.