

Please complete in typescript, or in bold black capitals.

**COMPANIES HOUSE** 

ORII ADIII ZUUZ

## 288a

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

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Appointment form  Notes on completion appear on reverse	Appointm	appointment ent as director	X	1917		ecretary	Birth	Please mar	k the a	ppropriate i	oox If appoi	intment is	
	NAME *Style / Tit		as a director and secretary mark  The property of the property							ark com box	-		
		Forename(s)	NIGE		PETER V	dincon.	<u></u> ד			<del></del> -			
	Surname		RIC	CHARY	Viol								
<sup>††</sup> Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Previous Forename(s)			•		Prev Surnam	rious ne(s)					
	<sup>++</sup> Usu	ıal residential address	G HIGH MEADOW HARSTON										
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(additional space overleaf)				I consent to act as ** director / secretary of the above named company									
Consent signature			1	NIEL					ate 21.4.08				
Voluntary details     Tolectors only     Tolectors only				A director, secretary etc must sign the form below.									
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information in the box opposite but if you do, it will help Companies House to					<del></del>				<del></del> .				
contact you if there is a query on the form. The contact information that you													
give will be visible to searchers of the				Tel not yet kuwa									
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				When you have completed and signed the form please send it to the Registrar of Companies at									
A40 09/	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or												

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

DX 235 Edinburgh

for companies registered in Scotland

	<b>Company Number</b>	
† 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