

Please complete in typescript, or in bold black capitals.

## 288a

DX 235 Edinburgh

Appointment of director or secretary

| Company N  | umber             | 2448313   |
|--|-------------------|---|
| Company Name in full   |                   | 21 RECTORY ROAD RICKMANS-   |
|  |                   | WORTH MANAGEMENT UTD  |
| *F288A018*   | Da                | Day Month Year Day Month Year   |
| AI ZOOROIGA  | appoint           | -   1/     /  |
| Appointment Appointment as   | director          | as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.   |
|  | ie / Title        | *Honours etc  |
| Notes on completion appear on reverse. Forer   | name(s)           | STUART  |
| S  | urname            | BISHOP  |
| -  | revious<br>ame(s) | Previous<br>Surname(s)  |
| Usual residential address  |                   | 12 THE CEDBRS, Roctory Road   |
| Po   | st town           | RICKMANSWORTH Postcode WD3 2AH  |
| County / Region  |                   | HFRTS Country ENGUAND   |
| †Nationality (   |                   | BRITISH †Business occupation SUNUING SUNYEYOR   |
| †Other directorships<br>(additional space overleaf)  |                   | None  |
| Consent signature * Voluntary details. † Directors only.   |                   | I consent to act as ** director / secretary of the above named company  Date  O1. 8. 95   |
|  |                   | A director, secretary etc must sign the form below.   |
| •  | Signed            | Military 1908/ 2 Date 01. 08.95   |
| ** Please delete as appropriate  |                   | ("a director / secretary / administrator / administrative receiver / receiver manager / receiver)   |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Compañies House should contact if there is any query.  A39 *AGBJRDTE* 319 COMPANIES HOUSE 10/08/95 |                   | C. ANTHONY WOOD & Co.  CERTIFIED ACCOUNTANTS  REGISTERED AUDITORS   |
|  |                   | Tel PINNER, MIDDX.  |
|  |                   | DX number DX exchange ASI 866 8232  |
|  |                   | 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 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edipburgh, EH1 2EB |

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

for companies registered in Scotland

Form revised March 1995