

Please complete in typescript, or in bold black capitals.

288a

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	024-4-9244				
Company Name in full	MATCHTAKE LIMITED				
₩₩₩₩₩₩₩₩₩₩₩ ¥ F 2 B B A 0 1 B ¥ Pa appoint	Day Month Year ate of 27 11 97 †Date of B	Day Month Year irth 11 6 30			
Appointment Appointment as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
NAME *Style / Title	COUNCILLOR *Honours etc	NONE			
Notes on completion appear on reverse. Forename(s)	SARAH				
Surname	RICHROS				
Previous Forename(s)	1 1 1/1/6/17				
Usual residential address address all GROSHONT PLACE, CROESYCEILIO9					
Post town					
County / Region					
†Nationality	BRITISH †Business occupat	tion Manager FOR INSURANCE BROKER.			
†Other directorships (additional space overleaf)					
Consent signature * Voluntary details.		ate 3. 3. 98.			
† Directors only.	A director, secretary etc must sign the form below.				
Signed	Da	ate 4 Marh 1928			
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
Please give the name, address,	SARAH PARSONS, TORFAEN COUNTY BOROUGH				
telephone number and, if available, a DX number and Exchange of	COUNCIL, CIVIC CENTRE, PONTYPOOL, TORFAEN				
the person Companies House should contact if there is any query.	NP4 6YB Tel 01495 766262				
	DX number DX exchange				

Form revised March 1995

COMPANIES HOUSE 30/04/98

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, 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 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.