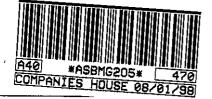


APPOINTMENT of Director or Secretary

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

Pleas	se con	aple	ete	in
type	script,	or	in	
bold	black	cap	oita	ls.

248598 **Company Number** Company Name in full Day Month Year Month Day Year Date of F288AC10* † Date of birth 12 50 appointment Please mark the appropriate box. Appointment as director as secretary If appointment is as a director and secretary mark both boxes. **Appointment** Form NAME *Style/Title *Honours etc. Notes on completion appear on reverse. Forename(s) Surname Previous Previous Forename(s) Surname(s) Usual residential address Post town Postcode County/Region Country *Voluntary details. [†]Directors only. BRITISH **†Nationality** † Business occupation SOLICITOR † Other directorships (additional space overleaf) ‡Please delete consent to act as director/secretary tof the above named company as appropriate. Consent signature 1.98 Date A director, secretary etc must sign the form below Signed Date ・1し・ライ cretary/administrator/administrative receiver/receiver manager/receiver) Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House should contact if there is any query.



When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

	Company Number	,
†Directors only.	† Other directorships	
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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 -- dormant

—a parent company which wholly owned the company making the return, or

another wholly owned subsidiary of the same parent company.