



COMPANIES HOUSE

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))

Company Number

2549786

Company Name in full

ILCO UNICAN (UK) LTD



\*F288A018\*

Date of appointment Day Month Year  
18 12 97

†Date of Birth Day Month Year  
14 10 46

**Appointment form** Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \*Style / Title

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

PHILIP JOHN

Surname

BURFORD

Previous Forename(s)

Previous Surname(s)

Usual residential address

DIAL COTTAGE WALPOLE AVENUE

Post town

CHAPSTEAD

Postcode

CR5 3PQ

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships (additional space overleaf)

SILCA UK LTD — SILCA KEY SERVICES LTD

I consent to act as \*\* director / secretary of the above named company

Consent signature

*P.B. - Phil*

Date

18.12.97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*Phil*

S.P. SECRETARIAL  
SERVICES  
LIMITED

Date

14/12/97

\*\* 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 Companies House should contact if there is any query.

Pingar, Huma Doshi

62 NEW CONVENT ROAD SINGAPORE

London W1M7LH Tel 0201 740 7220

DX number

DX exchange



A33 \*A5Q9D3E8\* 446  
COMPANIES HOUSE 03/02/98

Form revised March 1995

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

254 9786

† 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 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.