



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))

2

Company Number

2550984

Company Name in full

APEX TRADERS LIMITED



\*F288A018\*

Date of appointment Day 17 Month 08 Year 97

†Date of Birth Day 03 Month 08 Year 59

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)

STEFAN GEORGE

Surname

OLEN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

140 HIGH ROAD

Post town

NORTH WEALD, EPPING

Postcode

CM 16 6BZ

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

X SSSch

Date

19.8.97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

X RRG

Date

19.8.97

\*\* Please delete as appropriate

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.

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

BSG VALENTINE

LYNTON HOUSE

7-12 TAVISTOCK SQUARE

LONDON WC1H 9BQ

TEL: 0171 393 1114

FAX: 0171 393 1122

DX number

DX exchange



A21 \*AKSF107Q\* 317  
COMPANIES HOUSE 11/10/97

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

2550984

† Directors only.

† Other directorships

New Cua Oil Co Ltd

Union Traders Ltd

#### 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.