



OYEZ

# 288a

**APPOINTMENT of Director or Secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Please complete in  
typescript, or in  
bold black capitals.

Company Number

255 3654

Company Name in full

BUSINESS IN FOCUS



\*F288AC10\*

Date of  
appointment

Day Month Year

10 8 98

†Date of birth

Day Month Year

16 08 44

Appointment as director ☒

as secretary ☐

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

**Appointment  
Form**

Notes on completion  
appear on reverse.

NAME \*Style/Title

MR

\*Honours etc.

Forename(s)

JOHN RICE

Surname

SHEPPARD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential address

11 HARDWICK COURT, LLANDAFF

Post town

CARDIFF

Postcode

CFS 2LB

County/Region

Country

\*Voluntary details.  
† Directors only.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

‡ Please delete  
as appropriate.

Consent signature

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

Date

17/08/98

A director, secretary etc must sign the form below

Signed

Date

19/8/98

(‡ 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.



A10 \*AFZ1YBNL\* 263  
COMPANIES HOUSE 27/11/98

COMPANIES HOUSE 18/11/98

Tel

DX number

DX exchange

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

**Companies House, Crown Way, Cardiff, CF4 3UZ**

for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

(P.T.O.)

Company Number

†Directors only.

†Other directorships

Fines Research and Consultancy Ltd

Penrhyn Partnership Ltd

Penrhyn Charitable Trust

South Glamorgan TEC

South East Wales TEC

#### 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.