

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

	of particulars (use Form 288c))										
	Comp	any Number	26	937	125						
Co	ompany	Name in full	Cro	said)						
*F288	A 0 1		te of 10	y Month	Year 99	†Date of I	¥ 3irth	Day	Month	Year 57-	
Appointmen	t Appoint	ment as director	a	s secretary		se mark the ap director and s					
form	NAME	*Style / Title	Mc		*1	Honours e	tc				
Notes on completio appear on reverse.	n	Forename(s)	Angus WARMOCK								
		Surname	Hamilton								
	. t.	Previous Forename(s)	Previous Surname(s)								
Post town County / Region †Nationality * †Other directorships (additional space overleaf)			423 MURPENDENT PLACE								
			Laili) (I) Postco				tcode	e FS ZHF			
			Country 1/16								
			132171 84) TBusiness occupation COLICIT OR								
			Mane								
			I consent to act as ** director / secretary-of the above named company								
* Voluntary details.		ent signature	1 tal				ate		2000	<i></i>	
† Directors only.		A director, secretary etc must sign the form below.									
		Signed	10	So			ate	14/	12/9	19	
** Please delete as a	ppropriate		(**a/director/s	secretary / admini	strator/-admin	pistrative recei	ver/-rec	eiver mana	ger-/-reeciver))	
Please give th	e name,	address,	San	nes I	Deet	<u>tsch</u>					
telephone number and, if available, a DX number and Exchange of			Casaid 38 Coller of Compan								
the person Comp			1710	171 9BF Tel B/71 823 3939							
contact if there is any query.			DX number DX exchange								
			DA Humber DA 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 DX 33050 Cardiff								

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

for companies registered in England and Wales

for companies registered in Scotland

0588

27/01/00

COMPANIES HOUSE

Form revised March 1995

	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 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.