

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 OIDA AUDIENCE Company Name in full DINT KEZERE CH Month Year Day Day Month Year Date of †Date of birth *F288AC10* appointment Please mark the appropriate box. If Appointment as director as secretary appointment is as a director and secretary mark both boxes. *Style/Title *Honours etc Appointment NAME Form Notes on completion Forename(s) appear on reverse. Surname **Previous Previous** Surname(s) Forename(s) Usual residential address **Postcode** Post town Country County/Region **†Business** *Voluntary details. †Nationality RDMSH occupation †Directors only. **†Other directorships** (additional space overleaf) I consent to act as ††director/secretary of the above named company. ttPlease delete as appropriate. **Date** Consent signature A director, secretary etc must sign the form below. **Date** Signed cretary/administrator/administrative receiver/receiver manager/receiver) (tta director, BAKER TILLY Chartered Accountants Please give the name, address, telephone number, and if available, a DX number and Norfolk House **Exchange of the person Companies House** Tel 187 High Street should contact if there is any query. Guildford DX exchange DX number GUI 3AZ When you have completed and signed the form please send to the Registrar of Companies at: Companies House, Crown Way, Cardiff CF#\$ (2) 1483 466001 for companies registered in England an DXValabs? @xidisos6 Cardiff

COMPANIES HOUSE 30/09/98

DX 235 Edinburgh

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

for companies registered in Scotland

	Company Number				
†Directors only.	†Other directorships				 <u>_</u>
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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 sumame 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.

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.

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