

COMPANIES HOUSE 16/12/95

288a

Appointment of Director or Secretary

OYEZ				
Please complete in typescript, or in	Company Number	2695999		
bold black capitals.	Compan Name in fu			
*F288AC1 Appointment	Date of appointment of appointment as directors	nt 04 12 1995 Please mark the appropriate box. If appointment is		
Form Notes on completion appear on reverse.	NAME *Style/Tit	e MR *Honours etc.		
	Forename(s	JOHN		
	Surnam	HAMBLETT		
	Previou Forename(s			
Us	sual residential addres	27 NORFOLK AVENUE		
	Post tow	n STH CROYDON Postcode CR2 8-87.		
	County/Regio	n SURREY Country		
*Voluntary details. † Directors only.	†Nationalit	BRITISH †Business occupation SOLICITOR		
	†Other directorship additional space overlea	f)		
‡ Please delete as appropriate.		I consent to act as director/secretary‡ of the above named company		
	Consent signatur	e LARHAGET Date 14 DeMASS		
		A director, secretary etc must sign the form below		
	Signe	d Tablacket Date 14 Dentes 1995		
		(‡ a director/secretary/administrator/administrative receiver/receiver manager/receiver)		
Please give the name	e, address, telephone	TITMUSS SAINER DECHERT		
number, and if avails	able, a DX number and	2 SERJEANTS' INN, LONDON EC4Y 1LT		
exchange of the pers should contact if the	son Companies House ere is any query.	Ref: C378/D182-084 Tel 0171.583.5353		
		DX number 30 DX exchange LONDON		
A27 *AVYAF		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		

[P.T.O.

DX 235 Edinburgh

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

for companies registered in Scotland

	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 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.