

AP65JFU4

COMPANIES HOUSE

Form revised July 1998

0110

14/11/02

Please complete in typescript, or in bold black capitals.
CHFP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	of particulars (use Form 288c))		
Company Number	2717C14		
Company Name in fu	II TROATBOLL WID		
	Day Month Year Day Month Year		
Date o appointmen			
Appointment Appointment as directe	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form <pre>NAME *Style / Titl</pre> Notes on completion	e MS . *Honours etc		
appear on reverse. Forename(s	ELLICE		
Surnam	RALLANTYNE		
Previou Forename(s			
Usual residentia addres	Flat 2,121 Middleton Rd.		
Post tow	Banbury Postcode 0x1630s.		
County / Regio	n Oxfordshire Country ENGLAND.		
[†] Nationali	THERAPIST.		
†Other directorship (additional space overlea			
Consent signatur * Voluntary details.	Date 12.9.02.		
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.		
Signe	d Date 28(6(02.		
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address,	JOANNE SKUCE		
telephone number and, if available, a DX number and Exchange of FLATY, 12(MIDDLETCN RD, BAN			
the person Companies House should	OXON, OXIGROSTEI CIZZS ZAVSGI		
contact if there is any query.	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

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	·
† Directors only.	†Other directorships	

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.