



COMPANIES HOUSE

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 **2799219**

Company Name in full **ARTEME (UK) LIMITED**



\*F288A018\*

Date of appointment Day Month Year **01 06 98** †Date of Birth Day Month Year **04 09 52**

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director

☒

as secretary

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

NAME \*Style Title

MRS

\*Honours etc

Forename(s)

LINDA RUTH

Surname

TAYLOR

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

23 BULLESCROFT ROAD

Post town

EDGWARE

Postcode

HA8 8RN

County / Region

MIDDLESEX

Country

UK

†Nationality

BRITISH

†Business occupation

BUSINESS CONSULTANT

†Other directorships  
(additional space overleaf)

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

*Linda Taylor*

Date

01.06.98

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF  
RIVERCROFT LIMITED

Date

01.06.98

\*\* Please delete as appropriate

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

AUTHORISED SIGNATORY

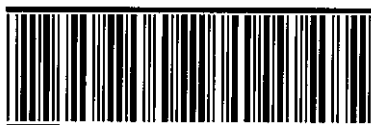
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

6 Babmaes Street  
London  
SW1Y 6HD

Tel

DX number

DX exc



A13 \*AUEVM60T\* 229  
COMPANIES HOUSE 01/06/98

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

**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.