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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

02849319

Company Name in full

Foray 585 Limited



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year

18

09

97

†Date of Birth

Day Month Year

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

Appointment as director
form

as secretary

x

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Robert Leonard

Surname

Pinnock

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

25 Hurst Road

Post town

Hassocks

Postcode

BN6 9NJ

County / Region

West Sussex

Country

England

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date 18th September 1997

A director, secretary etc must sign the form below.

Signed

Date 18th September 1997

**Please delete as appropriate

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.

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

Eversheds

10 Newhall Street

Birmingham

B3 3LX

Bircorp 73650

Tel 0121 233 2001

DX number DX 13004

DX exchange BIRMINGHAM

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
or companies registered in England and Wales

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 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.