

Please complete in typescript, or in bold black capitals. CHWP000

## 288a

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

0.1111 000	or particular ( accor of the 2000))
Company Number	02870220
Company Name in full	THE RETERROUDEPAKTMENT LTD
Date of appointment  Appointment Appointment as director form  NAME *Style / Title  Notes on completion appear on reverse.  Forename(s)  Surname	Day Month Year    Day Month Year
Previous Forename(s)	Previous Surname(s)
Usual residential address	3 CHARCHAM WAY
Post town	DOWN AMPNEY Postcode &L7 5 RB
County / Region	GLOUCESTERSHIRE Country BRITAIN
†Nationality	BRITIISH †Business occupation IT DIRECTOR
†Other directorships (additional space overleaf) Consent signature	NoNE  I consent to act as ** director / secretary of the above named company
	S. P. Sander work Date 1/2/2002
Voluntary details, Directors only.	A director, secretary etc must sign the form below.
**Delete as appropriate Signed	Molhoth Date Ub 02 2002
	(**a director / secretary / administrator / administrative receiver / reseiver / manager / receiver)
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.	The Research Department Limited Financial Research Centre Haddenham Aerodrome Hawkenham Nr Aylesbury, Bucks
	DX number HPP 889 hange

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

DX 235 Edinburgh

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	Company Number	
† Directors only.	<sup>†</sup> 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 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

- QOIFIIAIII
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.