

Please complete in typescript, or in bold black capitals

## 288a

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

·	,	of part	iculars	(use Fo	rm 288	(c))							
Company Number  Company Name in full			663										
			Limited	7							_		
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Appointment /	Appointment as director	×		as secr	etary		ease mark as a direc						t
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	Surname	George	€										
	Previous						evious	<u> </u>					
	Forename(s)	Surname(s)											
tt Tick this box if the address shown is a	Usual residential address #	·											
service address for the beneficiary of a Confidentiality Order granted under the	Post town	Haywards Heath Postcod							RH17 5HW				
provisions of section 723B of the	County / Region	West Sussex Country					intry	United Kingdom					
Companies Act 1985	† Nationality	British † Business occupation						n M	Managing Director				
	† Other directorships	os see overleaf											
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information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the			win LLP										
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			When you have completed and signed the form please send it to the										

17/04/2007 **COMPANIES HOUSE** 

Laserform International 6/02

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 Edinburgh

	Company Number	02892663					
† Directors only	† Other directorships	Zelgrain Limited					
		Maycorn Limited					
		Z-Side (Holdings) Limited					
		C-Side (Holdings) Limited					

## **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