



**SECRETARIAT**

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

02941321

Company Name in full

FLYING NUN (UK) LIMITED



\* F288AD40 \*

### Appointment form

Date of  
appointment

Day Month Year

18 12 98

†Date of Birth

Day Month Year

25 02 52

Appointment as director



as secretary



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

NAME \*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

RICHARD MARTIN

Surname

LINFORD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

"FOUR BEECHES", BEECH CLOSE

Post town

COBHAM

Postcode

KT11 2EN

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

CHIEF FINANCIAL  
OFFICER

†Other directorships  
(additional space overleaf)

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

Consent signature

*Richard Martin*

Date

22.12.98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*Peter W Stehrenberger*

Date

24.12.98

\*\* Please delete as appropriate.

(\*\* a director / secretary / administrator / administrative receiver / receiver 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.

PETER W STEHRENBARGER, NBS INTERNATIONAL PLC

PO BOX 495, VIRGINIA STREET, LONDON

E1 9XY

Tel 0171 782 6000

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

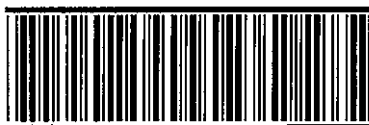
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A06 \*A4E5HCZP\* 603  
COMPANIES HOUSE 14/01/99

## 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.