

\*AMMAZ494\* 260

COMPANIES HOUSE 06/03/98

Please complete in typescript, or in bold black capitals.

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

	or particulars (400 i cim 200)
Company Numb	per 295 7009
Company Name in fu	LINGFISHER REJERSIONS LIMITED
*F288A018*	Day Month Year
Appointment Appointment as direc	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Ti	itle me *Honours etc
appear on reverse. Forename	(S) ALM STELEN
Surnar	me willinson
Previo Forename	1
Usual resident addre	and the company of th
Post to	wn MILL HILL Postcode NW7 2ND
County / Regi	on LONDON Country ENGLAND
<sup>†</sup> Nationa	Hity Business occupation
†Other directorsh (additional space overle	·
Consent signature * Voluntary details. † Directors only.	re Date 27/02/98
	A director, secretary etc must sign the form below.
Sign	NO TO THE REAL PROPERTY OF THE
** 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	49 THEORY STACE BORHAMICSON HERE  WOLL YAZ TEL CIBIL 207 1666
contact if there is any query.	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 for companies registered in England and Wales

for companies registered in Scotland

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

	<b>Company Number</b>	
† 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.