

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))

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Company Number			30	2535	1 0								
Company Name in full			18E USA GROUP LIMITED										
* F 2 8 8	######################################		ite of [Day	Month	Year		ı	Day	Month	Year		
		appointr	ment	24	12	96	†Dat	e of Birth	114	01	41		
Appointment Appointment as director form			as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
Notes on completion	NAME	*Style / Title	*Honours etc										
appear on reverse.		Forename(s)	DEORGE REINHOLD										
Surnam			TAPPERT										
Previous Forename(s) Usual residential address Post town County / Region †Nationality				Previous Surname(s)									
				21 THURLDE EQUENTE									
				LONDUM Posto					ode 507 250				
				Cour									
				American †Business occupation Finance						יהער			
†Other directorships (additional space overleaf)			NONE										
·		I consent to act as ** director / secretary of the above named company											
Voluntary details.	Conse	nt signature			11-/-	<u> </u>		Date	22.€	5. 97			
, oncolors only.		E	A director, secretary etc must sign the form below.										
		Signed	43	M	化」	5.5	***	Date	23:	6:5	Ħ		
** 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			TOWY LEE NOC GURDAE, LITH FLOOR, & SHORTLANDS,										
			HAMMERSMITH, LONDON WO 8BX										
			Tel 0181 600 6415										

DX number

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

DX exchange

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

Form revised March 1995

	Company Number	
† Directors only.	[†] 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 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.