

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

			of pa	articul	ars (use Fo	orm 288	c))		
Company N	umber	-308	383-	44					
Company Name in full		CTP	SILL	ECK	DAVALL	LIM	TED		
F288A018	Da appoint	Date of Sment	<u>-</u>	Year	†Date of Bir	Day	Month	Year	
Appointment Appointment as	director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
Notes on completion	le / Title	*Honours etc							
appear on reverse. Fore	name(s)	DAVID MARCUS							
	urname	<u> </u>	>~(0 ~ €	Y					
Forer	revious [name(s) [·	Previous Surname(s)				
Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)		52	CHASE	Home	ROAD				
		ARLE	SEY		Postco	ode SG	15 6	رد	
		BEDGERDSURE Country U.K.							
		BRITISH TBusiness occupation Finance DRICTOR							
		I consent to act as ** director / secretary of the above named company							
Consent signature * Voluntary details.		-2	e ,-7.	17. 3.98					
† Directors only.	A director, secretary etc must sign the form below.								
2 AUC	Signed	1	2.4.W	/V	Dat		. ३. ५ ४		
** Please delete as appropriate		(**a director//-e	ecretary/admi	nistrator/ac	dministrative receiver	/receiver-man a	jer / receive r)	
A24 *AUPS040D* 480 A24 *AUPS040D* 21/03/98		THE SECRETARY CTP SILLECK DAVALL LIMITED							
		UNITS 264 DAFEN INDUSTRIAL PARK, DAFEN							
		LLANELLI SA14 8LX Tel 0 (554 749000							
		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							

	Company Number	3088344
† Directors only.	[†] Other directorships	Luxury and Detrict Morore Cos Limited
		(RESIGNO 28 JANUARY 1998)
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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.