

288a

Please complete in typescript, or in bold black capitals

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

| ***. *   | of particulars (use Form 2000))   |  |  |
|--|---|--|--|
| Company Number   | 3108030   |  |  |
| Company Name in full   | STUDY GROWD INTERNATIONAL LED   |  |  |
|  | , D. Harby Voor   |  |  |
| ** F 2 8 8 A 0 1 8 ** appoint  | Day Month Year  ate of ment 21 07 98 †Date of Birth 22 03 59  |  |  |
| Appointment Appointment as director  | as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |  |  |
| <b>form</b> NAME *Style / Title Notes on completion                                      | *Honours etc  |  |  |
| appear on reverse. Forename  | Andrew Jeremy   |  |  |
| , Surname  | Cocino  |  |  |
| Previous<br>Forename(s)  | Previous Surname(s)   |  |  |
| Usual residential address  | 39 ROEDEAN ROAD   |  |  |
| Post town  | BRIGHTON Postcode BNZ 5RA   |  |  |
| County / Region  | Sussex Country UX   |  |  |
| †Nationality   | Business occupation   |  |  |
| †Other directorships (additional space overleaf)  Consent signature * Voluntary details. |   |  |  |
|  | I consent to act as ** director / secretary of the above named company  Date 3/08/90                          |  |  |
|  | 700/18.   |  |  |
| † Directors only.  | A director, secretary etc must sign the form below.   |  |  |
| Signed   | Date 3/03/98  |  |  |
| ** Please delete as appropriate *  | director / secretary / administrator / administrative receiver / receiver manager / receiver)                 |  |  |
| Please give the name, address, telephone number and, if available,                       | J.B. SYUB, LORNA HOUSE, WANA AD,  |  |  |
| a DX number and Exchange of the person Companies House should                            | Tel 0/273- 204526.  |  |  |
| 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:

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised March 1995

COMPANIES HOUSE 08/08/98

|                 | Company Number       |         |                    |
|-----------------|----------------------|---------|--------------------|
| Directors only. | †Other directorships | 3577234 | CHOOSE FORMAT LTD. |
|                 |                      | 3521650 | FORMERA LAD.       |
|                 |                      | 3561730 | MATRICHT LTD,      |
|                 |                      |         |                    |
|                 |                      |         |                    |

## **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.