

## **288a**

## **APPOINTMENT of Director or Secretary** (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.	Comp	any Number	0312	- 484	8					
	Company	Name in full	ORNEL	هري ها	7 MA	NAGRW	ELT P	Particular Agents	Medica	
		LIMITED.								
*F288A		Date of	Day	Month Ye		nen ne biweb	Day	Month	Year	
1 200A	010	appointn	nent 01	64 9	& 1D	ate of birth		06	1951	
Annaimturant	Appointment as director		as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
Appointment Form  Notes on completion	NAME	*Style/Title	mQ.		*Ho	nours etc.				
appear on reverse.		Forename(s)	Michael Coun							
		Surname	ROBERTS							
		Previous Forename(s)				vious name(s)				
	9 HOLLAND PARK, LOCKS HEATH,									
		Post town	SOUTH	MOTING		Postcode	9031	عاد ا	٤	
*Voluntary details. † Directors only.	C	ounty/Region	Haur	8HRE		Country	ロンハし	~HD		
		†Nationality	BRITISI	<b>H</b>	†Busine	ess occupat	tion PR	opeet Luaci	4 FR	
	†Other (additional sp	directorships bace overleaf)	BREE MANAGEMENT LID.							
‡ Please delete as appropriate.			consent to act as director/secretary‡ of the above named company							
11 11 222	Conse	ent signature	u.c.1	·		Date	01.04	.98.	:	
			A director, secretary etc must sign the form below							
		Signed	Walt	$\mathcal{A}$ .		Date	1-	4-9	8	
			(‡ a director/secre	etary/administrator	/administrat	tive receiver/rece	eiver managei	r/receiver)		
Please give the name, address, telephone number, and if available, a DX number and		MR. ROBERTS AL ABOVE.								
Exchange of the p	erson Compai	nies House			Tel O	1703 2	26686	_		
should contact if t	DX number		DX excl	<del> </del>	20404	• .				
A44) *A8JP COMPANIES HO	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  DX 33050 Cardiff or  Companies House, 37 Castle Terrace, Edinburgh, EH1 2ER									

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

•	Company Number				
†Directors only.	†Other directorships	ACRICOLA	cover	MANAGEMENT	CO.LTD.

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.