

## 288a

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

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Please complete in typescript, or in bold black capitals.	Company Nun	ber	3:	138053	3							
bota billok capitalis.	Company Name in	full	7	FAWLI	EY RO	AD (I	REEHO	LD)	LIMITE	D		
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" <b>=</b>		e of ointn	nent	Day 16	Mon		ear 7	†Date	of birth	Day 20	Month 05	<b>Year</b> 1967
Annointment	Appointment as dire	ctor	Х	• • • • • •	as s	ecreta	ary	If ap		the appropr nt is as a di oxes.		secretary
Appointment Form Notes on completion appear on reverse.	NAME *Style/	Title	Mi	ss		-	*	Honou	ırs etc.	BA		
	Forenan	ne(s)	Ka	theri	ne Ma	ry						
	Surn	ame	PE	TTICA	N							
	Prev Forenan	rious ne(s)			,			Previou Surnan				
Usual residential address			Flat 2, 7 Fawley Road									
	Post t	own	LO	NDON				Pos	stcode	NW6	)	
*Voluntary details.	County/Re	gion	Gre	ater	Londo	on Car	mden	Со	untry	Eng1	land	
† Directors only.	†Nation		Bri	tish			†Bus	siness	occupa	ation Ba	nker	
‡ Please delete	†Other directors (additional space over									pany		
as appropriate.	Consent signa	ture	\ \ \ \	K. Re	tw		<u>`</u>		Date	16#A6		
			A director, secretary etc must sign the form below									
	Sig	gned		M	W				Date	164 A	بند ۱۰	<del>1</del> 9)
	(‡ a- <del>dire</del>	ctor/secr	etary/adı	ministrat	<del>or/admini</del>	<del>ietrative</del>	receiver/re	eeiver manag	er/receiver)			
Please give the name, address, telephone			RUSSELL & HALLMARK HOLLAND HOUSE, CHURCH STREET, MALVERN									
Exchange of the p		lable, a DX number and rson Companies House ere is any query.	<b>—</b>	Vorcs.		, 110	Tel		584–89			
, , .				number	176	603	DX e	exchar	nge M	ALVERN		

A13 \*A7D4IV3E\* 615 COMPANIES HOUSE 23/04/97 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

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

	Company Number	
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 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.