

Please complete in typescript, or in bold black capitals

Form revised March 1995

## 288a

DX 235 Edinburgh

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

	Company Numb	er 314	 5531									
(	Company Name in f	III CRA	\\/\! EV E	HISINES								
		310			S QUA	KIER LI	MITED					
* F288	AD40 *		Day	Month	Year			Davi				
Appointme	n <b>t</b> appo	Date of intment	22	12	98		ate of Birth	Day 16	Month 01	Year 39		
form	Appointment as direct	or X		as secretary			Please mark as a director		the appropriate box. If appointment is and secretary mark both boxes.			
Notes on completion appear on reverse.	NAME *Style / Tit											
appear on leverse.	Forename(s	s) THOM										
	Surname	SANDS	<u>-</u>									
	Previou Forename(s	s)				Pro Surna	evious ame(s)					
	Usual residentia addres		RLPIT LAN	iE								
Post town County / Region †Nationality								Postcode CR5 2HB				
								y ENGLAND				
			BRITISH †Business occup					PROPERTY MANAGER				
(	†Other directorships additional space overleaf)		nt to act	2¢ ** diro	ata / -							
	Consent signature	/ 00//36/	in to act	as " dire	ctor / s	ecretary	of the above	named	compan	<u>y</u>		
* Voluntary details.		- park.					22/	12/98				
† Directors only.		A direct	tor, secr	etary etc	must	sign the	form beloy	v				
** Please delete as approp	Signed		er,	Van	<u></u>		Date		2/98			
		(** a directo	ECTOR	/ administrat	of / admin	istrative rece		nager / rece	eiver)			
Please give the na telephone number a DX number and	MISS D.P. LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR											
the person Compa	Dies House should						_					
contact if there is any query.												
A18 *AV2	When you Registra Compai for comp	A number  DX exchange  Then you have completed and signed the form please send it to the egistrar of Companies at:  DM panies House, Crown Way, Cardiff, CF4 3UZ  To companies registered in England and Wales  DX 33050 Cardiff  DM panies House, 37 Castle Terrace, Edinburgh, EH1 2EB										
Form revised Marc	h 1005	Tompai	1100	ase, 37 C	ASTIA I	Arrana	Edinburgh,	EH1 2E	В			

for companies registered in Scotland

	<b>Company Number</b>	3145531	
Directors only.	† Other directorships		
NOTES			
on the usual residerium in			
Give previous forenames - for a married woman, th known before marriage	or surname(s) except: e name by which she was need not be given.		
- for names not used sind least 20 years			
A peer or individual know instead of or in addition to and need not give the na known before he or she a to it.	n by a title may state the title o the forenames and sumame me by which that person was adopted the title or succeeded		
Other directo	rships.		
	company incorporated in Great on concerned is a director or ny time in the past five years.		
	pany which either is, or at all e years when the person		
- dormant			
- a parent company whice making the return, or	ch wholly owned the company		
<ul> <li>another wholly owned company.</li> </ul>	subsidiary of the same parent		

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