

288a

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

Co	ompany Number	3169990		
Company Name in full * F 2 8 8 A 0 1 8 * appoint		ISLINGTON ENTERPRISE AGENCY LIMITED		
		Day Month Year Pate of Imment 02 05 1996 TDate of Birth 06 11 53		
Appointment Ap	pointment as director			
form NAI	ME *Style / Title	*Honours etc		
Notes on completion appear on reverse.	Forename(s)	ARMANDO LUIS		
	Surname	PARDO		
	Previous Forename(s)	Previous Surname(s)		
Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)		19 HURST ROAD WALTHAMSTOW		
		WALTHAMSTON Postcode £17 3 BL		
		LONDON Country V. K.		
		CHILEAN †Business occupation MANAGER		
		IEA TRAGING LTA		
Consent signature		I consent to act as ** director secretary of the above named company Date 13 MAY 36		
* Voluntary details. † Directors only.	× ,	A director, secretary etc must sign the form below.		
Signed		Date 13/5/96		
** Please delete as appropriate		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		I EA. 64 ESSEX ROAD, BONDON NI 8LR		
		TEI 0171 226 2783		
A47 *ATJ8XLJV* 222		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		

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	316 99 90	
† Directors only.	†Other directorships	IVAC 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 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.