

288a

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

Company Number			32	20164	4							
Company Name in full			RUSHBRIGHTS LIMITED									
				 								
*F288A	018 X E	ate of	Day i Y	Month OY	Year 96		ate of B irth	Day 30	Month OI	Year 92		
	Appointment as director	√	ass	secretary	, , ,	Please ma	OLPOLA TION ork the appropriat or and secretary	e box. If app	ointment is	172		
form Notes on completion	NAME *Style / Title					*Hond	ours etc		:			
appear on reverse.	Forename(s)				·							
	Sumame	M	ARTA	unc	HoLo	2PM	LIMITE)				
	Previous Forename(s) Usual residential					Pre Suma	vious me(s)					
	27	278 WILLIAM STREET										
County / Region †Nationality †Other directorships (additional space overleaf) Consent signature *Voluntary details.			Rugby Postcode Cv21 3HA									
			Country									
			BRITISH †Business occupation HOLDING									
			I consent to act as ** director / secretary of the above named company									
			FOR AND ON DENME OF. Date 17/1/9/									
† Directors only.	A director, secretary etc must sign the form below.											
Signed *** Please delete as appropriate R.S. KELFORD FOR CHETTLEBURGH IN			AND ON BEATTERN LEWISCO									
			("a the second of the second o									
Please give the name, address, telephone number and, if available, a DX number and Exchange of		Temple House, 20, Holywell Row, London, EC2A 4JB										
the person Companies House should contact if there is any query.			Tel 0171-377 0381									
		DX number 119511 DX exchange FINSBURY SQUARE										
	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									

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

DX 235 Edinburgh

for companies registered in Scotland

	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.