

Form revised iviaren 1995

Please complete in typescript, or in bold black capitals

## 288a

DX 33050 Cardiff

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

Of particulars (use roini 2000))				
Company Nun	nber 03207689			
Company Name in				
* F288AD40 *	Day Month Year Day Month Year Date of 9 6 99 †Date of Birth 16 02 64			
Appointment form Appointment as dire				
NAME *Style /	Title AL *Honours etc			
eppear on reverse. Forenar	me(s) MARK CHRISTOPHICA			
Surn	ame HARBOVA			
Prev Forenar	vious Previous Surname(s)			
Usual reside add	ential 10 JOHN SPENCER SQ, ISLINGTON			
Post	town LONDON Postcode NI 2LT			
County / Re	egion Country			
†Nation	nality CNGLISH TBusiness occupation BOOK NAKEN			
†Other directors (additional space over	rleaf) // // E			
Consent signat	ture   Consent to act as ** director / secretary of the above named company  Date   9(6/99)			
* Voluntary details.	A director, secretary etc must sign the form below.			
† Directors only. Sig	ned / Date 9/6/99			
** 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.	SSBALTD: ATT: MCLVIGLEY (SELETARY) YS MORRIS PLACE, FINSBURY PARK LONDON N43TF TO 0171. 705-5257			
A37 *ASKDLHLM* 531 COMPANIES HOUSE 29/06/99	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 Cardifor companies registered in England and Wales  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  for companies registered in Scotland  DX 235 Edinburgh			

		 1
•	Company Number	
Directors only.	† Other directorships	· · · · · · · · · · · · · · · · · ·
•	•	
NOTES		······································
or secretary is a corpora	s, NOT INITIALS. If the director tion or Scottish firm, show the nd registered or principal office line.	
Give previous forename for a married woman, t known before marriage	s or surname(s) except: the name by which she was need not be given.	
for names not used sin least 20 years	ice the age of 18 or for at	
nstead of or in addition and need not give the n	wn by a title may state the title to the forenames and surname ame by which that person was adopted the title or succeeded	
o it.	adopted the fall is seeded.	
Other director	ships.	
Give the name of every Britain of which the per- les been a director at a	company incorporated in Great son concerned is a director or ny time in the past five years.	
ou may exclude a com imes during the past five concerned was a director	pany which either is, or at all re years when the person or, was	
dormant		
a parent company whi	ch wholly owned the company	
another wholly owned company.	subsidiary of the same parent	
		110000000000000000000000000000000000000