

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	Company Number	3223	686					
typescript, or in bold black capitals.		044-						
Doid Didek Capitals.	O Now a in full		<u> </u>					
	Company Name in full	TIG	SINDICA.	TE !	MANAG	<u>Emer</u>	<u> </u>	
		Luni	TED	<u>.</u>				
	Date of	Day	Month Year	\neg		Day	Month	Year
F288A0	C10 appoints	nent 18	11 96	_ †Da	te of birth	17	03_	45
Appointment Form Notes on completion appear on reverse.	Appointment as director-	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					secretary	
	NAME *Style/Title	MR		*Hon	ours etc.			
	Forename(s)	MARK WAINWRIGHT						
	Surname	HINKI	_EY	····				
	Previous			Prev	ious	 		<u>.</u>
	Forename(s)	<u>.</u>		Surn	ame(s)	-		
ι	64 SANDFORDTOWN ROAD							
	Post town	REDDIA	16	F	Postcode	0689	6	
	County/Region	CONNE	CTICUT	(Country	ИЗА		
*Voluntary details. † Directors only.	†Nationality	USA		†Busine	ess occupa		uranc Ecutive	
	†Other directorships (additional space overleaf)	u						
‡ Please delete	Consent signature	consent to	act as director	/secreta	ary‡ of the	above nar	ned com	pany
as appropriate.		UM	Hrul	2.5	Date	3-2	1-97	
		A director, secretary etc myst sign the form below						
	Signed	~	· C.	- -	Date	17.3	٩٦ .	•
		(‡ a director/sec	etary/administrator/a	dministrat	ive receiver/rec	eiver manage	r/receiver)	
		ASULEY	PREBBLE	Titt	muss :	SAWJER	DEQ.	ERT
number, and if ava	me, address, telephone ilable, a DX number and	2 SERTEANTS INN, LONDON ECHY ILT						
Exchange of the poshould contact if t	Tel 0171 5835353							
	DX number 30 DX exchange LONDON /CHANCERY							
A25 *ACC COMPANIES H	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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB							

DX 33050 Cardiff

DX 235 Edinburgh

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

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.