

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in fu

## APPOINTMENT of director or secretary

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

3229755

Co	ompany Nam	ne in full	THALE	S ATM :	LIMITED						
			Day	Month	Year			Day	Month	Ye	ear
Appointment form		Date of pointment	1 9	1 2	2 0 0 3		ate of Birth	1   1	0 5	1 9	5 3
Notes on completion appear on next page.	Appointment as director		Х	a	s secretary				propriate b ecretary ma		
	NAME * S				* Hon	ours etc					
	For	REYNALD									
		Surname	SEZNEC								
Previous forename(s)			Previous surname(s)								
	Usual r	14 BIS RUE PAUL DEMANGE									
Post town			CROISSSY SUR SEINE				Postcode		78290		
					Co	untry	FRANCE				
† Nationality † Other directorships (additional space next page)			FRENT H			isiness upation	TECHMEANY DIRECTOR				
			None		,						
	1	I consent to act as ** director / secretary of the above named company									

Consent signature

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

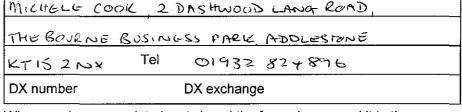
Date

14 DEC 2003

19 DEC 2003

(\*\*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.





When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	3229755	
† Directors only.	† Other directorships	N0NG	

## **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 succeeded 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.

