

Please complete in typescript, or in bold black capitals.

288a

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

of particulars (use Form 288c))							
Company I	Number	3236320					
Company Name	e in fuil	J. E. RINEY AND SONS					
		(RASIGUES) LED					
F288A018		Day Month Year ate of The Indian Transfer of Birth Day Month Year The Indian Transfer of Birth Day Month Year					
appoint							
Appointment Appointment a form	is director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
NAME *St	yle / Title	MISS *Honours etc					
appear on reverse. Fore	ename(s)	CARIA JANE					
\$	Surname	HONKS.					
	Previous ename(s)	Previous Surname(s)					
Usual re	sidential address	56, CHAPMAN COURT, DOVERCHIFF ROAD					
F	ost town	CANVEY ISLAND - Postcode S58 7PF					
County / Region †Nationality		ESSEX. Country ENGLAND.					
		ENGLISH . †Business occupation					
†Other directorships (additional space overleaf)							
		consent to act as ** director / secretary of the above named company					
* Voluntary details.	gnature	Date 8 3 99					
† Directors only.		A director, secretary stc must sign the form below.					
Signed		Date \$\sigmu 8\sigmu 99					
** Please delete as appropriate		(**a director / see etary / 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		SINCLAIR CROYDON					
		SQUIRES HOUSE					
		81.87 STREET					
contact if there is any query.	=	BILLERITORY					
	III III	DX number ESSEX CATE 9AS					
		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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

Form revised March 1995

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	Company Number		•	*	٠.
† Directors only.	†Other directorships			•	
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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.