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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 3250203

Company Name in full PETER ANDRE FAN CLUB LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 15 Month 11 Year 96
Date of Birth Day 27 Month 02 Year 73

Appointment form

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

MR. *Honours etc

Forename(s) PETER JAMES

Surname ANDRE

Previous
Forename(s)

n/a Previous Surname(s) ANDREA

Usual residential
address 555 Kings Road

Post town Fulham

Postcode

County / Region London

Country England

†Nationality British


†Business occupation Singer

†Other directorships
(additional space overleaf) Music And Me Pty Limited

I consent to act as ** director / ~~secretary~~ of the above named company


* Voluntary details.
† Directors only.

Consent signature

 Date 14.11.96

A director, secretary etc must sign the form below.

Signed

 Date 15.11.96

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Stanley Davis Group Limited
120 East Road,
London
N1 6AA

Tel 0171 253 0800

DX number 36609

DX exchange Finsbury



A36 *A4S0ZQUD* 298
COMPANIES HOUSE 21/11/96

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
for companies registered in Scotland

DX 235 Edinburgh

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.