

STAT/PLUS

Please complete in typescript,  
or in bold black capitals.

288a

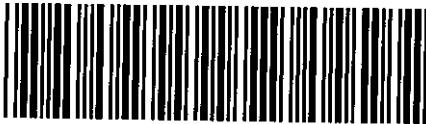
# APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3302909

Company Name in full

SHELFCO (No.1295) LIMITED



\* F 2 8 8 A C 2 0 \*

 Day Month Year  
 Date of appointment 21 03 97

 Day Month Year  
 †Date of Birth 15 05 40

 Appointment  
form

Appointment as director



as secretary


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

Name

\*Style/Title

MR.

\*Honours etc

 Notes on completion  
appear on reverse.

Forename(s)

ADOLPH JOHN

Surname

ZUBICK

 Previous  
Forename(s)

NONE

 Previous  
Surname(s)

NONE

 Usual residential  
address

20 SYDNEY HOUSE, WOODSTOCK ROAD

Post town

LONDON

Postcode

W4 1DP

County/Region

/

Country

UNITED KINGDOM

†Nationality

AMERICAN

†Business occupation

MERCHANT BANKER

 †Other directorships  
(additional space overleaf)

HEALTH CARE DEVELOPMENT ADVISORY LIMITED

Consent signature

Date

21.03.97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

 for and on behalf of  
EPS SECRETARIES LIMITED

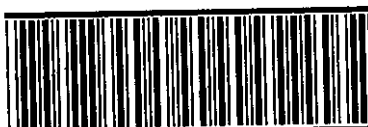
Date

21.03.97

\*\*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  
correspond with if there is any query.

 NABARRO NATHANSON, 50 STRATTON STREET,  
LONDON W1X 6NX REF: BA/EZB/13014/1  
Tel 0171 493 9933  
DX number 77 DX exchange LONDON/CHANCERY


A02 \*AMSUVVXI\* 149

COMPANIES HOUSE 23/05/97

COMPANIES HOUSE 13/05/97

 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 owner subsidiary of the same parent company.