

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Form 288c))									
Company Number		33	10 5	378							
Co	mpany l	Name in full	WN	9716	NAL /	450	ociani	0~	0 t		-
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		Date of	Day	Month	Year		†Date o	Da	ay Month	Yea	r
		appointment	01	01	200	2	Birth	2	8019	11912	43
Appointment	t Appointr	nent as director	V		as secr	retary			the appropriate and secretary m		
form	NAME	*Style / Title	/	MR			*Honours	etc			
Notes on completion appear on reverse.	1	Forename(s)			RD DAU	11D	JOHN				
		Surname		Sile							
		Previous Forename(s)					Previou Surname(s	1 '			
	Us	ual residential address	/	VOR TH	AM NIL	h, Ni	AIER LAN	4E, 5	1090H	SER,	
		Post town		TAU	VIEN		Po	stcode	TAH	377	
County / Region †Nationality		ounty / Region	1	SOME	RSET			Country			
			BRITT	ISH	†Bus	iness occup	oation 1	COMME INANCE	HCIAK BROKE	=R_	
(6	•	er directorships space overleaf)	Lonse	ent to ac	t as ** direc	tor /e	ecretary o	f the ah	ove named	company	
	Conse	nt signature		11	<u> </u>			Date	18.01		
* Voluntary details. † Directors only. **Delete as appropriate			A direc	ctor, se	cretary etc	musi	sign the	∟ form be			
	e	Signed		La d	Lu.			Date	18.0	1.02	
			(**a direc	tor / secret	ary / administra	tor/adr	ninistrative rec	eiver / rec	eiver manager	Lreceiver)	
Please give the name telephone number and,		available,			H H				10-20		
a DX number and Exchange of the person Companies House should			18 GANDY SIKEET. EXETER EX43S								

the person Companies House should contact if there is any query.



COMPANIES HOUSE COMPANIES HOUSE Form revised July 1998

09/02/02 01/02/02 DX number

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

DX exchange

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			1	•	•
† 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.