

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

| CHFP000 | | | | of partic | ular | s (use F | orm | 288c)) |) |
|---|--|-------------------------------------|--------------------|------------------------|---------------|------------------------|-------------|--------------------------|---|
| | Comp | any Number | 0333 | 3951 | | | | | |
| Cor | npany | Name in full | BRIT | SH ASSO | <u>ا</u> | A700 | FC | SR_ | |
| | | | \sim $^{\circ}$ | ~ 1701 | 1AL | - The | A A | PY | · · · · · · · · · · · · · · · · · · · |
| | | Date of | Day Moi | nth Year | - | †Date of | Day | Month | Year |
| | | appointment | 011 01 | 4 2001 | ¥] _ | Birth | 1 15 | | 1961 |
| Appointment | Appoint | ment as director | | as secre | tary | | | | box If appointment is ark both boxes |
| form Notes on completion | NAME | *Style / Title | HRS | | *1 | Honours etc | | | |
| appear on reverse | | Forename(s) | AVRIL | CATHERIN |)E. | | | | |
| | | Surname | H° CR | ACKEN | | | | | |
| | | Previous [Forename(s) | | | s | Previous Surname(s) | Mur | RAY | |
| ^{††} Tick this box if the address shown is a service address for | ** Us | ual residential [address | 63 | VINEFIELD | os, | PEN | ICAIT | LAND | 1 |
| the beneficiary of a Confidentiality Order | | Post town | TRANK | ENT | | Postc | ode | EH34 | бно. |
| granted under the provisions of section 723B of the | C | ounty / Region | EAST A | LOTHIAN | | Cou | ntry | ScoTL | .a~ b |
| Companies Act 1985 | | †Nationality | BRITIS | H | †Busin | ess occupati | on | | |
| lo | • | er directorships space overleaf) | | | | | | | |
| (a) | | ent signature | I consent to | act as ** directo | ∌r / se | cretary of th | e abov | e named | company |
| * Voluntary details | 0000 | J.g | 04 m | e ui Ga | che | n Da | ite | 99/3/0 |) ' |
| † Directors only **Delete as appropriate | | | A director, | secretary etc n | nust s | sign the for | m belo | w. | - |
| | | Signed | 1 | (T. CAL | LIS | Da | ite | 29/3 | 107 |
| You do not have | | | (**a director / se | eretary / administrate | r/admir | Histrative receive | L \-teceive | er (nana ger) | receiver) |
| information in the todo, it will help C | | • | | | | 1 _ | | | · 1- |
| contact you if the form. The contact | | | thea | dministra | ata | 1 e 5a | | <i>015</i> . | <u> </u> |
| give will be visible | ve will be visible to searchers of the | | | | | | | | |
| public record | | | DX numbe | r | DX e | exchange | | | |
| DAY | | | | nave completed | and si | igned the fo | rm plea | se send | it to the |

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

| | 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 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