## Printed and supplied by **ORDANS**

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number	3352687		
Company Name in full	ORDERCLEAR LIMITED		
×F288AC40× Diappoint	Day Month Year  ate of the first street in the		
Appointment Appointment as director form	As secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Title  Notes on completion appear on reverse. Forename(s)	*Honours etc		
Surname	Chreces		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	LITTLE HASSOEUS, LUNWAR CLOSE		
Post town	Sovin Ascai Postcode Ses 94x		
County / Region  †Nationality	BERKSHIRE Country UK		
,	BRITISH †Business occupation MERCIOR		
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company  Date 3/57 50497  A director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.			
Signed	GUDDENES AP LAND. Date 13. 1. 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 contact if there is any query.	Tel		
	DX number DX exchange		
A04 *AROKZYBQ* 536 COMPANIES HOUSE 14/08/97	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

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

DX 235 Edinburgh

	Company Number	•
† Directors only.	<sup>†</sup> Other directorships	<del>-</del>

#### **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.