kestrian company services®

JMA *J7P9Y06S* 220 COMPANIES HOUSE 10/10/97

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))

	or particular transfer and the
Company Number	3446686
Company Name in full	AIT YOURSINKE LIMITED.
	, Mark Vari
★F288AF90 ★ Da	ite of OS OCI 1997 the of Pirth In
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	*Honours etc
Notes on completion appear on reverse. Forename(s)	JAN CHARLES
Surname	Horrand
Previous Forename(s)	Previous Surname(s)
Usual residential address	HA LANDING LANE, HEMINGBROWN
Post town	SELBY Postcode 408 TRA
County / Region	N. YORKSHIKE. Country UK.
†Nationality	Blyrian †Business occupation SALES MARKETING
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature	OL WORD Date 08 061 4997
* Voluntary details. † Directors only.	A director secretary at must sign the form below.
Signed	For and order Deapse
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	KESTRIAN COMPANY SERVICES
telephone number and, if available, a DX number and Exchange of	INTERNATIONAL HOUSE, 82-86 DEANSGATE, MANCHESTER
the person Companies House should	M3 2ER Tel 0161 839 1006
contact if there is any query.	DX number 710275 DX exchange MANCHESTER 3
	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 Scotland

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

	Company Number	
† 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 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.