

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))

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

	of particulars (use Form 288c))
Company Number	3528539
Company Name in full	UNIQUEMATCH UMITED
XF288A018 X Da	Day Month Year  ate of timent 30 03 96 TDate of Birth 20 09 56
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)	ELIZABANH RUNH
Surname	ARMSTRONG
Previous Forename(s)	Previous Surname(s)
Usual residential address	48 MAINS CAUSILAY
Post town	CAMBRIDGE POSTCODE CB5 ⅅ
County / Region	CAMBRISGATION RA Country UK
<sup>†</sup> Nationality	BRINSH †Business occupation TXA CULTR
†Other directorships (additional space overleaf)	CAMBRISTA ARTY AND ALMINST  I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	E. K. Jones 30/03/98
† Directors only.	A director, secretary etc must sign the form below.
Signed	Xicaring Date 30x Mary 1898
** Please delete as appropriate	(**a director/ secretary / administrator/ administrative receiver / receiver manager / receiver)
Please give the name, address,	MILLS & REEVE
telephone number and, if available, a DX number and Exchange of	FRANCIS HOUSE, 112 HILLS ROAD
the person Companies House should contact if there is any query.	CAMBRITGE TO 01223 222413
	DX number 122891 DX exchange CAMBRIDGE 4

Registrar of Companies at:

Form revised March 1995

	Company Number	3528539
† Directors only.	<sup>†</sup> Other directorships	CAMBRUGAT LIBUATION; GROUP LIMITED
	[	CAMBRISGE VCHOOL OF ART & SLEYGEN LX

## **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.