Package:

'Laserform'

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288a

Please complete in typescript, or in bold black capitals.

## Appointment of director or secretary

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

			- p		(	000//	,					
Company Number			35429	01								
Company Name in full			FORAY 1095 LIMITED									
* F 2 8 8			e of	Day 7	Month 5	Year	†Dat	e of Birth	Day 22	Month 9	Year	
Appointment form	O * appointent as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
Notes on completion	NAME		MR					rs etc				
appear on reverse.		Forename(s) Surname	SCOTT SCOTT									
	Previous Surname(s)  120 LADY BYRON LANE, KNOWLE											
County / Region  †Nationality  †Other directorships (additional space overleaf)  * Voluntary details. † Directors only.			SOLIHULL Postcode					B93 9BA				
			WEST MIDLANDS Country					ENGLAND				
			BRITISH tBusiness occupation DIRECTOR									
			WHOLLY OWNED SUBSIDIARIES    consent to act as ** director / secretary of the above named company									
			A director, secretary etc must sign the for					Date		MAY	1998	
**Please delete as a	opropriate	Signed		$\int$		- -		Date	71	<i>"</i> , , ,	1448 1448	
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.  A25 *AP4Y26CL* 627  A25 *AP4Y26CL* 627			Evers 10 Ne Birmi B3 3L 11523	heds whall ngham X 5-1	Street	: Te	0121	233 200 nge BIRMI	1			
			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									

DX 235 Edinburgh

for companies registered in Scotland

Laserform International 1/96

	<b>Company Number</b>	
† 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 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.