

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 particulars (use Form 288c))						
	Company Number	35483	.07					
Co	mpany Name in full	NATIONS	in Bioon	4				
		Day Month	n Year	. ,	Day Month Ye	ear		
	Date of appointment	2,703	2004	†Date of Birth	150719	518		
Appointment form Notes on completion appear on reverse.	Appointment as director	/	as secretary		rk the appropriate box. If apport and secretary mark both bo			
	NAME *Style / Title	Ms		*Honours etc				
	Forename(s)	Shir						
	Surname	(mcm	AYON	÷				
	Previous Forename(s)	k NIA	ı	Previous / Surname(s)	Ala			
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	EX MOSIS	5626 N	DOETH RIDE	re Avenue			
	Post town	Chica	60660					
	County / Region \	上川	XUSA					
	†Nationality⁄	American tBusiness occupation Park District						
(a	†Other directorships dditional space overleaf)	Director of NATuran PESource I consent to act as ** director / secretary of the above named company						
Consent signature			1111	Date	5/12/04	<u> </u>		
* Voluntary details. † Directors only. **Delete as appropriate		<u> </u>	cretary etc must	t sign the form k	elow.			
Doloto as appropriate	Signed	A. S)_H	Date	23. 5.04	,		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		(**a director / secret	ary / administrator / adr	ministrative receiver / re	ceiver manager / receiver)			
form. The contact	t information that you	Tel						
give will be visible to searchers of the public record		DX number DX exchange						
Th		When you hav Registrar of Co		signed the form	please 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

0470

26/05/04

Form April 2002

	Company Number			•	•
† Directors only.	[†] Other directorships				2
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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 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.