

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))

of particulars (use Form 288c))				
Company Number	3601169			
Company Name in full	P. J. AXIS LIMITED			
*F288A018 * appoin	Date of the part of Birth Day Month Year			
Appointment Appointment as director	Please mark the appropriate box. If appointment is			
NAME *Style / Title Notes on completion	as a director and secretary mark both boxes.  *Honours etc			
appear on reverse. Forename(s)	Peter			
. Surname	James			
Previous Forename(s)	Previous Surname(s)			
Usual residential address	Kelliwion FARM Mary coed			
Post town	Postcode (F 17 198			
County / Region	Mid Clam Country UK.			
<sup>†</sup> Nationality	BRIGISM TBusiness occupation X harmacist			
†Other directorships (additional space overleaf)	Consent of act as ** director / secretary of the above named company			
Consent signature Voluntary details. Directors only.	Date 2, 798			
Directors only.	A director, secretary etc must sign the form below.			
Signed	Date 21 798			
Please delete as appropriate	("a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
lease give the name, address, elephone number and, if available,	FORMATION NOMINEES LTD, 4 TWYFORD BUSINESS			
DX number and Exchange of the person Companies House should	PARK, STATION ROAD, TWYFORD, BERKSHIRE			
ontact if there is any query.	RG10 9TU Tel 0118 9 341267			
	DX number DX exchange			
]	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			

COMPANIES HOUSE 12/09/98
Form revised March 1995

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

DX 235 Edinburgh

	Company Number	
† Directors only.	†Other directorships	, .
		 ,

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.