

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))

				ot pai	rticula	ars (use Fori	m 288	<i>c))</i>			
Company Number			521687	•								
Comp	S'.	CAINLE	SS LIM	ITED					**************************************			
* F 2 8 8 A	O 1 8 × Da	ate of	Day	Month 08	Year 98] †Da	ate of Birth	Day	Month 01	Year 45		
Appointment A	Х								ntment is			
	AME *Style / Title	MR				*Hone	ours etc					
Notes on completion appear on reverse.	Forename(s)	WILLIAM ROBERT										
	Surname	HAWES										
	Previous Forename(s)	Previous Surname(s)										
	124 BARROWGATE ROAD											
	LONDON Postco						le W4 4QP					
	Country											
†Nationality			BRITISH †Business occupation COMPANY DIRECTOR									
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company										
* Voluntary details.	Consent signature	1	D.W.			_	Date	23	AUG	्र इ		
† Directors only.	Signed	A director, secretary etc must sign the form below. For and on behalf of Premium Secretaries Limited. Date 25 AUS 1998								4 98		
** Please delete as appropriate		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)										
Please give the n telephone number a	6 Babanaes Street London SWIY 6HD											
a DX number and Exchange of the person Companies House should contact if there is any query.			Tel									
			DX number DX exchange									
			When you have completed and signed the form please send it to the Registrar of Companies at:									

Form revised March 1995

A25 *AL18QFHQ* 579 COMPANIES HOUSE 14/04/99 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	

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.

For and on behalf of Premium Secretaries Limited