Year

288a

<u> </u>	
Package:	'Laserform'
by Laserform	International Ltd.

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))

Company Number	3646143
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Company Name in full

Ocean	Design	(Europe)	Limited	 	

*	2	2	Я	Α	F	1	0	*

Date of appointment

Month Year Day 99

as secretary

1944 11 22 tDate of Birth Please mark the appropriate box. If appointment is

Day

Month

Appointment Appointment as director form

NAME

*Style / Title

Mr

as a director and secretary mark both boxes. *Honours etcl

Previous

Surname(s)

Notes on completion appear on reverse.

Forename(s)

William

Revelle

None

Surname

Previous Forename(s)

Usual residential address

Post town

Evanston

Illinois

2302 Orrington

Postcode

Country

None

IL 60201 2820

County / Region

American **tNationality**

†Business occupation

professor

USA

tOther directorships (additional space overleaf)

director / xespetacy of the above named company consent to act as

Voluntary details

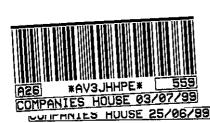
Consent signature † Directors only

Date A director, secretary etc must sign the form below.

Signed

Date Mey

**Please delete as appropriate 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.



COMPANIES HOUSE 17/06/99

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Irwin Mitchell

St Peter's House, Hartshead, Sheffield, S1 2EL

HJC/LVC CS:

Tel 0114 2767777

DX number DX: 10513

DX exchange Sheffield

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

Registrar of Companies at: DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Laserform International 1/97

	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.