

Please complete in typescript, or in bold black capitals.

A48
COMPANIES HOUSE

Form revised March 1995

20/01/00

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))

		oi particulars (use Form 2000))							
Company Nui	nber	3686799							
Company Name in	ı full	AUREFIND LOD							
		Day Month Year Day Month Year							
F288A018	ppoint	ate of C C 2000 †Date of Birth 20 65 1967							
Appointment Appointment as di	rector	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form <pre>NAME *Style / Notes on completion</pre>	/ Title	*Honours etc							
appear on reverse. Forena	ne(s)) TAN							
Sun	name	SAVAGE							
Pre Forenar	vious ne(s)	Previous Surname(s)							
Usual reside add	ential iress	37 MU2RAY 20-10							
Post	town	LONDON Postcode 1015 4×12							
County / Re	egion	Country							
[†] Natio	nality	BRITISH †Business occupation RETAIL MANAGER							
†Other director (additional space ove		I consent to act as ** director / secretary of the above named company							
* Voluntary details. † Directors only. Signed		Date 12/1/2 cou							
		A director, secretary etc must sign the form below. Date Date							
** Please delete as appropriate		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
Please give the name, address,		P.A. CHOW							
telephone number and, if available a DX number and Exchange o		35 MUZRAY RO, CALING							
the person Companies House should contact if there is any query.		DX number DX exchange							
	When you have completed and signed the form please send it to the Begistrar of Companies at:								

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number					
† Directors only.	†Other directorships	 		 	<u></u>	
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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.