

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland

	Compa	any Numbe	r 3721!	532									
Company Name in full				I UK LIMI	TED								
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Appointment	Appointm	ent as directo	r	as sec	retary	X Ple	ease mark a director	the appropr and secreta	iate box. i ry mark b	f appoint oth boxe	ment is s.		
Form	NAME	*Style / Title	MR.				*Hone	ours etc					
		Forename(s)	ROBIN	 I									
		Surname	WRIGI	HT									
		Previous Forename(s) Previous)										
Surname Usual residential address			1 "0 A4	"OAKWOOD", CTRANTLEY AVENUE,									
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	† Othe	r directorships											
Voluntary details.	Consen	t Signature	Ri	ent to act a	gh	<u> </u>		Date	2.	ed con	npany ৭৭		
Directors only.		Signed		CIOI, SECTO	M	c must s	ign the	Date		4/4/	99		
* Please delete as approp	riate		(**a direc	or 7 secretary	/-adminic	trator / admir	nistrative re	ceiver / rec	eiver mar	nager / re	ceiver) .		
relate give the hame, address, selephone number and, if available, a DX number and Exchange of the person Companies Laws			100 N LONDO Ref: M	BAKER & McKENZIE, SOLICITORS 100 NEW BRIDGE STREET LONDON. EC4V 6JA Ref: MDC/MDH Tel: 0171 919 1837									
AIU99PHB 0182				When you have completed and signed the form please send it to									

08/04/00

24/03/00

COMPANIES HOUSE

COMPANIES HOUSE

•	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.