



COMPANIES HOUSE

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))

Company Number

3744873

Company Name in full

SCEMES LIMITED



\*F288A018\*

Date of appointment Day Month Year  
31 03 99

†Date of Birth Day Month Year  
28 09 47

### Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

FCCA, FCMA

Notes on completion  
appear on reverse.

Forename(s)

ROBIN

Surname

MATHIAS

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address

7 ST ANNES PATH

Post town

FRESHFIELD

Postcode

L37 7AU

County / Region

MERSEYSIDE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships  
(additional space overleaf)

(see over)

I consent to act as \*\* director / secretary of the above named company

Consent signature

*M. Mathias*

Date

29/04/99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

31 03 99

\*\* 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.

d.p. Temple Secretaries Limited (Administrative receiver / receiver manager / receiver)

A1 Company Services Limited (Our Ref: bk/46679SF)

788-790 Finchley Road London NW11 7TJ

Tel 0181 458 9637

DX number

DX exchange



A22 \*AMXCLFKP\* 46  
COMPANIES HOUSE 17/04/99

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  
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

CONFIDENTIAL BUSINESS SALES LIMITED
EUROPANA (UK) LIMITED

#### 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 preceded 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.