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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))

Date of appointment Appointment as director					
Day Month Year Date of OHOLOR 94  **F288AF10** appointment OHOLOR 94  Appointment Appointment as director IX as secretary IX  **Please mark the appropriate box. If appointment as a director and secretary mark both boxes. If appointment as a director and secretary mark both boxes. If appointment as a director and secretary mark both boxes. If appointment as a director and secretary mark both boxes. If appointment as a director and secretary mark both boxes. If appointment as a director and secretary mark both boxes. If appointment as a director and secretary mark both boxes. If appointment as a director and secretary mark both boxes. If appointment as a director and secretary mark both boxes. If appointment as a director and secretary mark both boxes. If appointment as a director and secretary mark both boxes. If appointment as a director and secretary mark both boxes. If appointment as director and secretary mark both boxes. If appointment as director and secretary mark both boxes. If appointment as director and secretary mark both boxes. If appointment as director and secretary mark both boxes. If appointment as director and secretary mark both boxes. If appointment as director and secretary mark both boxes. If appointment as director and secretary mark both boxes. If appointment as director and secretary mark both boxes. If appointment as director and secretary mark both boxes. If appointment as director and secretary mark both boxes. If appointment as director and secretary mark both boxes. If appointment as director and secretary mark both boxes. If appointment as director and secretary mark both boxes. If appointment as director and secretary mark both boxes. If appointment as director and secretary mark both boxes. If appointment as director and secretary mark both boxes. If appointment as director and secretary mark box. If appointment as director and secretary mark both boxes. If appointment as director and secretary mark both boxes. If appointment as director and secretary mark both boxes. If appointme	Company Number	3753462			
Date of appointment Appointment as director	Company Name in full	MICHCO 174 LIMITED			
* F 2 8 8 A F 1 0 * appointment		2009			
Appointment Appointment as director form  NAME *Style / Title MR *Honours etc  Notes on completion appear on reverse.  Forename(s)  Usual residential address  Post town  County / Region  Thationality  Tother directorships (additional space overleal)  *Voluntary details.  *Voluntary details.  *Directors only.  A sa a director and secretary mark both boxes.  MR  *Honours etc  DAVID LEWIS  DAVID LEWIS  Previous  Surname(s)  Value Street  Hatherleigh  Postcode  EX20 3JH  Country  UK  Tother directorships (additional space overleat)  *Voluntary details.  *Directors only.  *Voluntary details.  *Consent signature  *Voluntary details.  *Directors only.  *Signed  *A director, secretary etc must sign the form below.  Date  *The Style / Title  MR  *Honours etc  DAVID LEWIS  Surname(s)  *Voluntary details.  *Country UK  *Tother directorships (additional space overleat)  *Tother directorships (additional space overleat)  *Tother directorships (additional space overleat)  *Consent signature  *Voluntary details.  *Directors only.  *Date  The Style / Title  MR  *Honours etc  *Honours etc  *Honours etc  *Honours etc  *Previous  Surname(s)  **Uprevious  **Surname(s)  **Uprevious  **Surname(s)  **Directors of the above named compan  **Date  **The Style / Title  **The Style / High Street  **Directors of the above named compan  **The Style / Title  **T		ment 0+ 06 99 TDate of Birth 31 03 51			
NAME *Style / Title MR *Honours etc    Name					
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A director, secretary etc must sign the form below.  Signed  Date  H 1/99					
A director, secretary etc must sign the form below.  Signed Date H6/99	Voluntary details.	Date 7 June 99			
	A director, secretary etc must sign the form below.				
	Signed	Date 7/6/99			
**Please delete as appropriate (** a director / secretary / administrator / administrative receiver manager / receiver manager	**Please delete as appropriate	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver			
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.  Michelmores  18 Cathedral Yard  Exeter  EX1 1HE  Tel 01392 436244	telephone number and, if available, a DX number and Exchange of the person Companies House should	18 Cathedral Yard Exeter EX1 1HE			
DX number DX: NO. 8304 DX exchange EXETER	DX number bx: No. 8304 DX exchange EXETER				
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 Cardifor companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB	A20 *AHWC0H2I* 660	Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ  for companies registered in England and Wales  or			

for companies registered in Scotland

DX 235 Edinburgh

Laserform International 1/97

	Company Number	3753462	
† Directors only.	†Other directorships	THE GEORGE NOTEL (HE	THERLEIGH) LTD.
		OMI INTERNATIONAL	Ac.

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname fine 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.