

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))

	o. pa (400 : 0 2000))							
Company Number	3759874							
Company Name in full	BLANKMENO LTO							
~ · · · · · · · · · · · · · · · · · · ·	Day Month Year Day Month Year							
appoint	ment 02 06 99 †Date of Birth 23 05 1963							
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form NAME *Style / Title Notes on completion	*Honours etc							
appear on reverse. Forename(s)	MATTHEW TULIAN							
Surname	ALLWORK							
Previous Forename(s)	Previous Surname(s)							
Usual residential address	SAMBURU, GA CHARLTON AVENUE							
Post town	WALTON- ON - THAMES Postcode KTIZ 5LA							
County / Region	SURREY Country ENGLAND							
[†] Nationality	BRITISH TBUSINESS OCCUPATION PHOTOGRAPHER							
†Other directorships (additional space overleaf)	SEE ATTACHED							
(,	I consent to act as ** director / secretary of the above named company							
Consent signature Voluntary details.	Date 2/6/99							
† Directors only.	A director, secretary etc must sign the form below.							
Signed	mane Rever Date 2/6/99							
* Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
Please give the name, address, elephone number and, if available,	LENG GEE, 66 WIGMORE STREET							
a DX number and Exchange of	LONDON WITH OHA.							
the person Companies House should contact if there is any query.	Tel							
	DX number DX exchange							
3 5 7 1 4 8 4 0 × 0.197	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

for companies registered in Scotland

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

DX 235 Edinburgh

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06/06/00

COMPANIES HOUSE Evised March 1995

	Company Number				•
† Directors only.	†Other directorships				
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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.