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# 288a

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))

Company Number

376 8422

Company Name in full

BEST OF THE BEST. CO. UK LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment  
Day: 05 Month: 10 Year: 1999

Date of Birth  
Day: 15 Month: 03 Year: 66

**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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

COLIN MARK

Surname

ROWLINSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

18 SPRINGFIELD ROAD

Post town

WIMBLEDON

Postcode

SW19 7AL

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships  
(additional space overleaf)

SEXY PUB COMPANY LIMITED

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

\* Voluntary details.  
† Directors only.

Consent signature

*C Rowlinson*

Date

5/10/99

A director, secretary etc must sign the form below.

Signed

*W Harris*

Date

5th October 1999

\*\*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.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

CMS Cameron McKenna, CMS Cameron McKenna  
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 0171 367 3000

DX number DX 135316 DX exchange BARBICAN 2

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



La.

COMPANIES HOUSE 09/10/99  
International 1/97