

288a

Please complete in typescript,
or in bold black capitals.

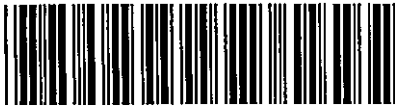
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3784926

Company Name in full

FLAMEADD LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year
17 06 1999

†Date of Birth Day Month Year
20 02 1941

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

Notes on completion
appear on reverse

Forename(s)

ROBERT CHAIM

Surname

FELTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 WARWICK CLOSE

Post town

ABINGDON

Postcode

OX14 2HN

County / Region

OXON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

See attached

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

Consent signature

Date

17 JUN 1999

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

17 JUN 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

p.p. JORDAN COMPANY SECRETARIES LIMITED
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

JORDANS LIMITED

20-22 BEDFORD ROW, LONDON

WC1R 4JS

Tel 0171 400 3333

DX number 1016

DX exchange LONDON/CHANCERY LANE

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



A22 *AW5D2HSZ* 26
COMPANIES HOUSE 06/07/99

Company Number

| |
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| |
|--|

† 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 and 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.

OTHER DIRECTORSHIPS OF
ROBERT CHAIM FELTON

MEXICOSCOPE LIMITED
BESTMEXICO LIMITED
FASTEXCEPT LIMITED
SEARCHPORT LIMITED
VITALPIPE LIMITED
BLADEBEAM LIMITED
EXCEPTSUN LIMITED
SEARCHRESET LIMITED