

Please complete in typescript, or in bold black capitals.
CHFP000

Form revised July 1998

## 288a

DX 235 Edinburgh

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

Company Name in full    SILVERCRYS   IRAUSE   LAMIS
Day Month Year  Pleasemak to appointment to as divector as divector as divector as divector as divector as div
Appointment Appointment as director form  NAME *Style / Title  Notes on completion appear on reverse.  Forename(s)  Usual residential address  Post town  Country / Region  Thationality  Thationality  Townsort in appointment is a director as secretary  Previous  Forename(s)  Usual residential address  Post town  Thationality  Thationality  Thationality  Thationality  Thationality  Townsort is a great and secretary mark both boxes.  The Samuel Samu
Appointment Appointment as director as secretary as a director and secretary mark both boxes.  NAME *Style / Title
Notes on completion appear on reverse.  Forename(s)  Surname  Previous Forename(s)  Usual residential address  Post town  County / Region  That FATT  Postcode  Postcode  Postcode  Postcode  Aurican  Postcode  Additionality  Additional space overleaf)  I consent to act as forester/ secretary of the above named company  Consent signature  Voluntary details.  Potectors only.  A director, secretary etc must sign the form below.
Surname  Previous Forename(s)  Usual residential address  Post town  County / Region  †Nationality  *Voluntary details. † Directors only.  Surname  Surname  Previous Surname(s)  Previous Surname(s)  Previous Surname(s)  Previous Surname(s)  Postcode  RATA THE FIAT FORWER FARWER FAR
Previous Forename(s)  Usual residential address  Post town  County / Region  The Fat
Forename(s)  Usual residential address  Post town  County / Region  The First Farmous Farmus Estate  Postcode Bais 35 N  Country / Region  Thationality  Thationality  Thationality  Thationality  Thationality  Thationality  Thationality  Thationality  The First Farmous Farmus Estate  Postcode Bais 35 N  Country Ci Baisand  Thationality
Post town    Discord   Dis
Country / Region  †Nationality  †Nationality  †Other directorships (additional space overleaf)  Consent signature  †Voluntary details. †Directors only.  Country  †Other directorships (additional space overleaf)    Consent to act as / director / secretary of the above named company    Consent signature   Date   20 / 0 7 / 00
†Nationality †Business occupation †Business occupat
†Other directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only.  † Other directorships (additional space overleaf)  I consent to act as * director / secretary of the above named company  Date 20/07/00  A director, secretary etc must sign the form below.
* Voluntary details. † Directors only.  Consent signature  A director, secretary etc must sign the form below.
† Directors only.  A director, secretary etc must sign the form below.
TOPIGE AS ADDRODUATE
Signed Date 20/07/00
(**a_director-/ s <del>obretary / administrator / administrative receiver / receiver manager / receiver)</del>
Please give the name, address, telephone number and, if available,
a DX number and Exchange of the Companies House should Tel
DX number DX exchange
When you have completed and signed the form please send it to the Registrar of Companies at:
COMPANIES HOUSE 10/08/00  A17 0283 COMPANIES HOUSE 29/07/00  Companies House, Crown Way, Cardiff, CF14 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

	Company Number		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,
† Directors only.	<sup>†</sup> 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.