

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

288a

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

CHFP000	of particulars (use Form 288c))		
Company Number	3820616		
Company Name in full			
	CO. LTD.		
Date of	Day Month Year Day Month Year		
appointment	1 1 (/// 4 1 // 7 // // 		
Appointment Appointment as directo	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form NAME *Style / Title	MISS *Honours etc		
Notes on completion appear on reverse. Forename(s	SA-RAH		
Surname	BLANTY		
Previous	i I		
Forename(s Us ual residenti a	5 221 2 W (TAT) 100 (C 02 De TH 1 0 8 0 A-0		
address	5 BURWOOD LODGE, 83 ARTHUR ROAD		
Post tow	NIMBLEDON Postcode 8W19 709		
County / Region	LONDON Country UK		
[†] Nationali	BRITISM TBusiness occupation INVESTMENT BANK		
†Other directorship	os		
(additional space overlea	I consent to act as ** director / secretary of the above named company		
Consent signatur	e 871 Brancy Date 28.01.01.		
* Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.		
Signe	ed Outsus Date 20/2/01		
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address,	J. J. Homes (Properties) Ltd 148 Stanley Park Road		
telephone number and, if available, a DX number and Exchange of	Carshalton		
the person Companies House should contact if there is any query.	SM5 3JG Tei 020 8296 0181		
	DX number DX exchange		
	When you have completed and signed the form please send it to the Registrar of Companies at:		
	Companies House, Crown Way, Cardiff, CF14 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

0582

22/02/01

COMPANIES HOUSE

Form revised July 1998

	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.

J. J. Homas (Properties) Ud 146 Stroley Park Road Carabation SMS 336 000 pt 1600