

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	38482 98
Company Name in full X F 2 8 8 A 0 1 8 X appoin	Day Month Year Day Month Year ate of Day A Control Con
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	M R *Honours etc
appear on reverse. Forename(s)	DAVID JOHN
Surname	STONE
Previous Forename(s) Usual residential	Previous Surname(s)
address	1 FELTHORPE CLOSE, LOWER GARLEY
Post town	READING Postcode RG6 LAF
County / Region	BERKSHIRE Country ENGLAND
†Nationality	†Business occupation
†Other directorships (additional space overleaf)	i
Consent signature * Voluntary details.	Ostono Date 24/9/99
† Directors only.	A director, secretary etc must sign the form below.
Signed "Please delete as appropriate	FOR AND ON BEHALF OF Date 24.999 ("a director / secretary and ministrative receiver / receiver manager / receiver)
Please give the name, address,	FORMATION NOMINEES LTD
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	2 CATHEDRAL ROAD, CARDIFF
	Tel 01222 373740 DX number 50777 DX exchange CARDIFF
	When you have completed and signed the form please send it to the Registrar of Companies at:

Form revised March 1995

A7U9IK4Q 444

COMPANIES HOUSE 28/09/99

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	·
Directors only.	†Other directorships	

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 preceded 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.