

288a

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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Please complete in typescript, or in bold black capitals.	Compa	ny Number	385	5219							
	Company Name in full		GLORI	th cr	-) 1089kK	(RING	^0\ L	IMITE			
			(2-0.		- 03,140						
		Date of		Day Mor				Day	Month	Year	
F288A	C10	appointm	nent 6	4 11	99	†Date	e of birth	20	11	58	
Appointment as director			As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
Appointment Form		*Style/Title				¬ "	. Г				
Notes on completion	NAME	MR			*Hond	ours etc.					
appear on reverse.		CHRISTOPHER JOHN									
		Surname	NAS	iH.							
		Previous Forename(s)				Previo Surna					
Usual residential address			TIPS CROSS COTTAGE, PHILPOTS LANE								
		Post town	HIL)ENBO	ROUGH	Po	ostcode	TNII	865)	
	Co	KGVT Country				ountry	ENGLAND				
*Voluntary details. † Directors only.		BRITUH †Business occupa					ation SENIOR VICE PRESIDENT				
	†Other o	ENCORE BASE LIMITED									
‡ Please delete as appropriate.		consen	t to act as	drector.	/ seeretar	y‡ of the a	above nai	ned con	pany		
	Conser	nt signature			aA		Date	91	Nov	199	
			A director, Secretary etc must sign the form below								
		Signed	Hel	r Gu	Mbs		Date		lemb	થ <i>199</i>	
	(‡ a bijector	/secretary/ac	lministrator/a	administrativ	e receiver/rec	eiver manage	r/receiver)				
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.			FAYE SUTHERLAND, SLAUGHTER AND MAY								
			35, BASINGHALL STREET, LONDON								
			ECZV 5BD Tel OITH 600 1200								
	DX number 11 DX exchange LD										

KØND1LHN 0223 COMPANIES HOUSE 16/11/99 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

les DX 33050 Cardiff

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

[P.T.O.

	Company Number	3855219
Directors only.	†Other directorships	CABLE & WIRELESS U.K. FINANCE
	j	CABLE & WIRELESS HIK FINIANCE

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.