

A13 \*AJBABKOU\* 174 COMPANIES HOUSE 18/10/99

## 288a

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

Please complete in	Comp	3860169											
typescript, or in bold black capitals.													
	Company	Name in full	Αı	LAN	S (+0	EE.M.A	KERS) LI	MITE	ה ה				
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*F288A	\C10*	" Date of appointm	ant	Day	Month	Year 99	†Date of bi	$ abla$	Day	Month	Year		
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Appointment	Appointment as director		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							ecretary			
Form Notes on completion	NAME	*Style/Title		MR			*Honours et	c					
appear on reverse.		NICHOLAS ROLFE											
	Surname												
		ADLAM											
		Previous Forename(s)					Previous Surname(s)						
	Usual resider	ntial address	_	74 0	CATH	CAR	TOAD						
		Post town		LONDON Postco			Postcod	e LN	TEP DIWZ				
	C	County/Region		Coun			Country	U-K-					
*Voluntary details. † Directors only.		†Nationality	BI	21712	SH	†E	Business occu	pation	او	RECTO	R		
	†Other directorships (additional space overleaf)		CAVINGSTON LIMITED , DEALFLAME LIMITED							· 79			
‡ Please delete	,,	,	consent to act as director/secretary‡ of the above named company										
às appropriate.  Conse		nt signature	Nicholas R. Adam. Date					9	1 5 OCT 1999				
			A director, secretary etc must sign the form below										
		Signed			Inde	er—	Date	В	15	OCT 19	99		
		(‡ a dire	ctor/secre	tary/admini	strator/adn	ninistrative receiver	/receiver r	nanager	:/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.					ų				H-7	१०७ भ			
			JORDANS LIMITED										
			21 ST. THOMAS STREET										
			-	BRISTOL BS1 6JS									
			REF:							 ,			
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							<b>Way, Cardiff,</b> ngland and Wi			33050	Cardiff		

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	
Directors only.	†Other directorships	OMNIBUS WORKSPACE LIMITED, WINCOMBLEE
		ESTATES LIMITED, FANDUAL LIMITED.
		MISSIONLINE LIMITED, FARELOW LIMITED,
		W.S. FOSTER Y SON LIMITED

## **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.