

APPOINTMENT of director or secretary

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

or in bold black capitals.								
Company Numb	ber 3861085							
Company Name in 1	full YPCS 88 PLC							
F288AC10	Day Marth Van							
Appointment Form Date of appointm	Day Month Year							
otes on completion opear on reverse. Appointment as directions.	Please mark the appropriate box. If appointment as a director and secretary mark both boxes.							
NAME *Style/	Title Mr *Honours etc.							
Forenam	Iain Peter							
Surna	Blatherwick							
Previ Forenam	Previous Surname(s)							
Usual resider add	The Old Dairy, 67 North Road, West Bridgford							
Post to	own Nottingham Postcode NG2 7NG							
County / Reg	gion Nottinghamshire Country England							
[†] Nation	British Business occupation Solicitor							
[†] Other directors (additional space over	None							
	i consent to act as ††director / secretary of the above named company							
*Voluntary details.	ture Date 29.11.99							
† Directors only.	A director, secretary etc must sign the form below.							
tt Please delete as appropriate. Sig	ned							
	(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)							
Please give the name, address	AN OR DINOR COMMAND BELLEVILLE (1772)							
telephone number, and if available a DX number and Exchange, of the	#1. 1. TUAGS 							
person Companies House should								
contact if there is any query.	DX number DX exchange							
*HOESPM31**	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Ediphyrob, EH1 2ER							

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

for companies registered in Scotland

0210

08/12/99

COMPANIES HOUSE

DX 235 Edinburgh

	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 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.