

Please complete in typescript, or in bold black capitals.

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

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Company Number				390	4882	-					
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Appointment form				_	as secret		as a c	lirector ar	ne appropriate nd secretary n		appointment is th boxes.
Notes on completion appear on reverse.	NAME	*Style / Title Forename(s)	NE	\ }		Hon	ours et				
		Surname		LELL	GNA.		¢				
		Previous Forename(s)		/			evious [ame(s)				
	Usu	al residential address	10, SONDES PLACE DRIVE								
Post town			Don	メことの			Posto	code	RH4	3	EG_
County / Region			SURREY Country ENGLAND								
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Consent signature			1~		دس			ate	₹. ७		2,
* Voluntary details. † Directors only. **Doloto as appropriate			A director, secretary etc must sign the form below.								
**Delete as appropriate Signed			A	ert.	and		Da	ate	₹. 7	. <i>t</i>)
			(**a director	/ secretary / a	administrator	<u>/ admin</u> istra	tive recei <u>v</u> Mill Hou			/ receiv	ver)
Please give the telephone numbe a DX number a	Parbold Near Wigan Lancashire WN8 7NW Tel: 01257 464235										
the person Compa	Tel 0/257 464235										
contact if there is a	DX number DX exchange										
A33 *1 COMPANIES HO	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 or										

for companies registered in Scotland

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

DX 235 Edinburgh

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.