

## Companies House

for the record

**Company Number** 

0522

05/04/00

A16

Form revised July 1998

**COMPANIES HOUSE** 

Please complete in typescript, or in bold black capitals. CHFP000

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

Col	mpany N	Name in full	<u>i</u>	AN6B	AURGA	<u> </u>	IONEN	<i>)'s</i> 1	Qi'A	LTC	<u>)                                    </u>	
		Date of appointment	Day	Month	Yea	r			Day	Month		Year
			23	013	21010		†Date Birth	16	2/8	04	1	960
Appointment	Appointn	nent as director			as se	cretary				appropriate i secretary m		appointment is oth boxes.
form	NAME	*Style / Title	MIS	S			*Honou	rs etc				
Notes on completion appear on reverse.	III	Forename(s)	Su	<u></u>								
		Surname	AN	DEL.	NO							
		Previous Forename(s)					Previ Surname				_	
	Usu	al residential ( address	37, EMERALD STREET									
Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only. **Delete as appropriate  Signed			STCTBULN Postc					Postcoo	de 1512 1EE			
								Count	ry (	RG6	Αn	10
			BRIT	TISH		†Bus	siness occ	cupation	CK	ANT.	E Ge	K
			I consent to act as ** director / secretary of the above named company									
			Sho	losen				Date	2	3 3	E	20 _
			A director, secretary etc must sign the form below.									
			of Tumer.				Date	6	3/3/	<b>2</b> 0	00.	
				(**a dijector / secretary / administrator / administrative receiver / receiver manager / receiver)								
Please give the telephone numbe						_			<del></del>			
a DX number and Exchange of the person Companies House should contact if there is any query.  #AGGOLPES* 0522			Tel									
			DX number DX exchange									
			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

for companies registered in Scotland

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

DX 235 Edinburgh

3938731

	Company Number			
† Directors only.	<sup>†</sup> 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 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.