

**PROFESSIONAL**formations

CHARTERED SECRETARIES

11 Kings Road Bristol BS8 4AB

Tel 0117 90 30 800

Fax 0117 90 30 801

Please complete in typescript,  
or in bold black capitals.

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

Company number

3951320

Company name in full

AREMI Limited



\*F288AD60\*

Date of appointment Day Month Year  
23 3 00†Date of birth Day Month Year  
05 08 60**Appointment  
form**

Appointment as director



as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / title

Mr.

\*Honours etc

BSc. MSc. MBA. DM

Notes on completion  
appear on reverse.

Forename(s)

JAMES ROBERT

Surname

MEREDITH

Previous  
forename(s)

—

Previous  
surname(s)

—

Usual residential  
address

2, PRESTWICK ROAD

Post town

Biddenham

Postcode

MK40 4FH

County / region

BEDFORD

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED SCHEDULE

I consent to act as \*\* director / ~~secretary~~ of the above named company

\* Voluntary details.

Consent signature

J. Meredith

Date

18.3.00

† Directors only

A director, secretary etc must sign the form below.

Signed

Hazel Heslop

Date

20.3.2000

\*\*Please delete as appropriate

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

**Professional Formations**

11 Kings Road

Bristol BS8 4AB

Tel

0117 90 30 800

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 CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland.

DX 235 Edinburgh

Companies House Form 288a. Page 1 of 2

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.



A31

COMPANIES HOUSE

0592

07/04/00

COMPANIES HOUSE

29/03/00

**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(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 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.