



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3978346

Company Name in full

FFASTFILL HOLDINGS PLC



* F288AE60 *

Appointment form

Notes on completion
appear on next page.

NAME

Date of Appointment	Day	Month	Year	+ Date of Birth	Day	Month	Year
	20	04	00		15	01	54
Appointment as director	<input checked="" type="checkbox"/> as secretary		<input type="checkbox"/>				
*Style/Title				*Honours etc			
Forename(s) HAMISH ALLAN							
Surname RAW							
Previous Forename(s)				Previous Surname(s)			
Usual residential address 31 COLLINGWOOD COURT, BRIGHTON MARINA,							
Post town BRIGHTON				Postcode BN2 5WH			
County / Region				Country			
+Nationality BRITISH				+Business occupation COMPANY DIRECTOR			
+Other directorships (additional space next page)				BES ASSURED LIMITED, CHING-WAH LIMITED			

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

Consent signature

Hamish Raw

Date 20.4.00

A serving director, secretary etc must sign the form below.

Signed

p.p. Hallmark Registrars Limited.

Date 20.4.00

* Voluntary details.

† Directors only.

** Please delete as appropriate

(** a director/secretary/administrator/administrative receiver/receiver manager/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.

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609 DX exchange FINSBURY

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



LD7
COMPANIES HOUSE

0416
20/04/00

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 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.



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