

Please complete in typescript,  
or in bold black capitals.

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

CHFP033

Company Number

3988204

Company Name in full

RESTRALLER LIMITED

**Appointment  
form**

Appointment as director

☒

as secretary

+Date of  
BirthDay Month Year  
2 5 0 5 2 0 0 0  
2 0 1 2 1 9 4 7

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

TERENCE GARY

Surname

UNWIN

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

"BIRCHWOOD", WEY DOWN ROAD

Post town

HASLEMERE

Postcode

GU27 1DR

County / Region

Country

SURREY

+Nationality

BRITISH

+Business occupation

COMPANY DIRECTOR

+Other directorships  
(additional space overleaf)

AS ATTACHED

\*Voluntary details.

-Directors only.

\*\*Delete as appropriate

Consent signature

Terry Unwin

Date

25/05/00

A director, secretary etc must sign the form below

Signed

Terry Unwin

Date

25/05/00

(\*\*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.

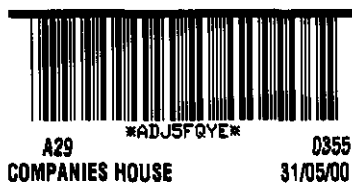
Business Assist Limited

Temple Court, 107 Oxford Road, Oxford OX4 2ER

Tel 01865 718893

DX number

DX exchange

A29  
COMPANIES HOUSE0355  
31/05/00

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

or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh

• Company Number

+ Directors only.

+Other directorships

FIRST CITY ADVERTISING LTD
FIRST CITY ADVERTISING FACILITIES LTD

#### 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 the 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.