

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

288a

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

CMFPUUU				or partic	ujuj 3	luse .	0,,,,	2000))		
Company Number Company Name in full			STRAIGHT BOOKS							
							LIMIED			
		Date of	Day Mont		2	†Date of	Day	Month	Y 1,9	rear
Appointment form Notes on completion appear on reverse.	Appointr	appointment [ment as director		as secre			mark the	appropriate t		
	NAME	*Style / Title				Honours etc		d secretary ma	ark Doin	ooxes.
		Forename(s)	LOR	EDANA						
		Surname	SOCENEANTU							
		Previous Forename(s)]s	Previous urname(s)				
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	†† Us	ual residential (address	1	COWLE	7 6	CAO2				
		Post town	OXF	XD_		Post	code	OX	4	IHP
	C	County / Region				Co	untry			
		[†] Nationality	U.S.	<u>A.</u>	†Busin	ess occupa	tion	Consul	.ΤΛ	NT
†Other directorships (additional space overleaf) Consent signature			HR SOURCE LIMITED I consent to act as ** director / secretary of the above named company							
			Y Consent to		<u> </u>		ate		9 lo	
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.								
		Signed	2.	Soureant	2_		ate	ulo	9/0	2
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record			(****g_director / ser	cretary / administra	ator / admi	inistrativo resoi	vor / rece	iver manage	/ receiv	er)
			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							

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form April 2002

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COMPANIES HOUSE

0809

13/09/02

	Company Number						
† Directors only.	†Other directorships						
			 , <u>, , , , , , , , , , , , , , , , , , </u>		· · · · · · · · · · · · · · · · · · ·	·	

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.