

Please complete in typescript, or in bold black capitals. CHFP041

288a

APPOINTMENT of director or secretary

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

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Co	AUCTIONAL LIMITIED													
				<u>.</u> -		<u> </u>		 -						
Appointment			Day	Mont	h Yea	ır	1		Day	Mont	h	Yea	r	
orm	Date o	of appointment	07	03	200	0 1	† Date	of Birth	1 1	0 3	1	1 5	13	
otes on completion opear on reverse.	Appointm	ent as director	R]	as secre	etary		арр	ointment	he appropr is as a direc k both box	ctor ai			
	NAME	*Style / Title	NR				*Hono	urs etc.						
Forename(s)			NEIL FORESTER											
	LIORIAN													
Previous Forename(s)			Previous Surname(s)											
	RYALL HALL RYALL LANK													
Post town County / Region			UPTUR UPOR SEVERN Postcode LIRS OP							PN				
			WURCEST EASHIRE Country BLTTAN											
		[†] Nationality	BRIT	ารห	,•	†Bu	ısines s (occupat	ion ງ	DIABLE	L			
[†] Other directorships (additional space overleaf)			SEE QUELLEAF											
*Voluntary details.	Consen	Consent to at ast director secretary of the above named company Date 15 3												
† Directors only. †† Please delete as appropriate. Signed			A director, secretary etc must sign the form below.											
			\sim	<u> </u>	W	7_		Date	_ / 3	//_	01		,	
			(11 a director/secrete v/administrator/administrative receiver/receiver manager/receiver)											
Please give the telephone num		available, ge, of the should	10 Old Bailey, London,											
a DX number a person Compa	nd Exchanç nies House		EC4M 7NG Tel 020 7583 7777											
contact if there	is any que	ry.	DX number 67 DX exchange London/Chancery											
	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 or

for companies registered in Scotland

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

Form revised July 1998

COMPANIES HOUSE

0282

30/05/01

DX 235 Edinburgh

Company Number	
†Other directorships	NEW WORLD MUSIC ATD NEW WORLD RELISHING ETD
	NEPSA MANAGUENT SERVICES CTD MARLIN CARS CTD
	THE SURE GROUP LID SURE ADMINISTING LID
	SURE FIELD MARKETING LID SURE RETAIL MEDIA LID
	SURE TOTAL MARKETING LTD SURE CUSTOMER MARKETING LT

CAMERA-EXPRESS. COM LTD ASPEN COMMUNICATIONS PLC

NOTES

†Directors only.

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 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.