

Please complete in typescript, or in bold black capitals.
CHFP000

A15 COMPANIES HOUSE

Form revised July 1998

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03/03/03

## 288a

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

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Coi	T. J. SERNICES (GB) LAD.												
		Date of appointment	Day Mont	th 2 2	Year	, 1	<sup>†</sup> Dat Birti		Day	Month		Year	 I
Appointment form Notes on completion appear on reverse.	Appointn		as secretary Please					e mark the appropriate box. If appointment lirector and secretary mark both boxes.				l nent is	
	NAME	*Style / Title						urs et¢	c				
	,	Forename(s)	JUSTIA, STEPHEN										
		Surname	Hice										
		Previous Forename(s)	Previous Surname(s)										
	Us	ual residential address	38 Br	iery	Aca	ES,	۶-	TAINB	URN				
Post town  County / Regiøn  †Nationality			WORKINSTON Post				Posto	tcode CAI4 1×Q					
			CUMBRIA CO				Cou	puntry ENGLAND					
			BAITISH †Business occupa				occupat	ion					
(		er directorships space overleaf)											
Consent signature			I consent to act as ** director / secretary of the				Date /3/12/0)						
* Voluntary details. † Directors only. **Delete as appropriate			A director,	secr	etary et	y etc must sign the fo			L			'' 	
		Signed	\$6			D	ate	13/12	101				
			(**a director / s	ecretary	/ / administ	rator / a	dministra	tive receiv	ver / rece	siver manag	er / rec	eiver)	
Please give the telephone number	ber and, i	f available,						·				<u> </u>	
a DX number and Exchange of the person Companies House should contact if there is any query.			Tel										
	DX number DX exchange												
	#A177R86X	7e	When you Registrar o	of Con	npanies	at:			·			o the 8 <mark>050 C</mark>	ard

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number			
† Directors only.	†Other directorships			
				<del></del>
			 	-

## **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.