

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

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

of particulars (use Form 288c))

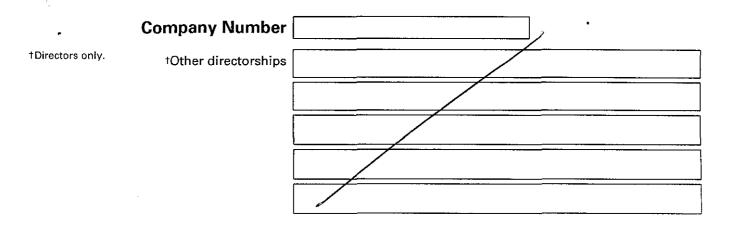
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	NAME	*Style / Title					*F	Honour	s etc.							
		Forename(s)	5	ROSEN												
		Surname	R	056								•				
		Previous Surname(s)														
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	† Othe (additional s	r directorships pace overleaf)	SABLEGGY LTD IMDEX ASIA LTD													
*Voluntary details.	Consen	t signature	J	t to act	2 as Tro	ul ul	/ secre		Date		9			· <b>&gt; 2</b>	_	
† Directors only. †† Please delete as	appropriate.	Signed	A direc	de	<u>(1)</u>		سع	la	Date	e •	کرا	11/2	3 Z	-		
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a DX number a person Comp	Tel 0161-767-1200															
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JMA	*J8Y8F7X8* *HOUSE	0727 31/01/02	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													

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

for companies registered in Scotland

Form revised July 1998

DX 235 Edinburgh



## **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 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.