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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4204311

Company Name in full

ARLABROOK LIMITED

Date of appointment Day Month Year 04 05 2001  
†Date of Birth Day Month Year 19 08 1956

### Appointment form

Appointment as director



as secretary



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)

RENOUD

Surname

TANG

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

TREETOPS, THE CLOSE

Post town

SWAY

Postcode

SO41 6ED

County / Region

HANTS

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

ARLABROOK LIMITED, ARLACROSS LIMITED

I consent to act as \*\* director / secretary of the above named company

Consent signature

*[Signature]*

Date

04.05.2001

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

4-5-01

Signing for and on behalf

(\*\* 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.

MyName

MyAddress

MyPostcode

DX number DX

TelTel

DX exchange DXExch

WATERLOW  
LEGAL & COMPANY SERVICES  
58 UNDERWOOD STREET  
LONDON N1 7JQ  
TEL: 020 7250 3350  
FAX: 020 7608 0867  
DX 122031 FINSBURY 3



LD5  
COMPANIES HOUSE

0310  
14/05/01

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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

DX 235 Edinburgh

**Company Number**

† Directors only.

† Other directorships

LUSH MASS LTD.; TEMPORARY REFRIGATION LTD;  
CASH CENTRES LTD; CASH CENTRES RETAIL LTD;  
CASH CENTRES INTERNATIONAL LTD, CASH CENTRES  
CORPORATION LTD; LOMBARD GUILDHOUSE LTD;  
COUNTY REGISTER LTD, CASH CENTRES SCOTLAND LTD  
COLOSSEUM TERRACE MANAGEMENT LTD;  
LYDNFIELD GARDENS MANAGEMENT & CO. 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 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.