

## Companies House

for the record

Please complete in typescript, or in bold black capitals. CHWP000

A47 COMPANIES HOUSE

03/04/02

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

(	Company Number	04349917	
Company Name in full		FINLAL 321 Limited	
form	Date of appointment Appointment as director  AME *Style / Title  Forename(s)  Surname	as secretary  Please mark the appropriate box. as a director and secretary mark be  *Honours etc  CAVIN LANCENCE  WILLIAMS	
	Previous ( Forename(s) ( Usual residential address	N/R Surname(s) N/R	
Post town  County / Region  †Nationality		THAMES DITTON Postcode KT 7 C	Yai
		SURREY Country ENGLY	M
		BRITISH TBusiness occupation RESTRURA	~1Z
†Other directorships (additional space overleaf) Consent signature,		I consent to act as ** director / secretary of the above named cor	
* Voluntary details. † Directors only. **Delete as appropriate	Signed	A director, secretary etc must sign the form below.	-
	Signed	(**a director / gecretary / administrator / agministrative receiver / receiver manager / rece	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		Tel 07971 636631	
contact if there is any		DX number DX exchange	
		When you have completed and signed the form please send it to Registrar of Companies at:	the

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

for companies registered in Scotland

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

•	Company Number	04349917	
† Directors only.	†Other directorships	AROMA LIMITED	
		BAMBOJA LIMITED	
	<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.