

288a

Please complete in typescript, or in bold black capitals.

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

for companies registered in England and Wales or

for companies registered in Scotland

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

CHFP016		of particulars (use Form 288c))						
	Company Number	44-639	399					
Со	mpany Name in full	Trock of Color of the sand of the						
	,	Day Month	Year		Day	Month	Yea	ar
	Date of appointment	27087	2 3 3 2	† Date of birth	1 3	0 5	1 9	3 8
Appointment form	Appointment as director		as secret				te box. If app ery mark both	
	NAME *Style / Title	, ' () .		*Honours etc	<u></u>	Z SHILL PARTIES.		
Notes on completion appear on reverse. Forename(s) DEREK RICHARD								
	Surname	The state of the s						
	Previous Forename(s)	- Mark	of the paper to her.	Previous Surname(s)		John College	. P M.	
	Usual residential address	THE GRAPHICA DESIGNATION FROM SERVICE AND AND SERVICE AND AND SERVICE AND AND ASSESSED.						
Post town County / Region		18816-		Postc	ode	C	. p. 6	
		Marin Marin	© \$ \$ 0 \$. ™.	Cou	ntry	Maria de la	i p	
	† Nationality	† Business occupation KETIRED						
† Other directorships (additional space overleaf)								
		I consent to act as ** director / secretary of the above named company						
* Voluntary details.	Consent signature	asia	roll	Da	te	27	~8 · ~ 3	۷
† Directors only. ** Delete as appropriate.		A director, secretary etc must sign the form below.						
	Signed		lm	Da			38.37	
		(** a director / secretary	y / administrator / adr	ninistrative receiver /	receiver r	nanager / red	:eiver)	
Please give the	name, address, er and, if available,	The contract of the same						
a DX number ar	nd Exchange of	the Kill and Co. Lifth						
A46 **AUINXEVX* 0335 COMPANIES HOUSE DEMONS		Tel 01745, 40350)						
		DX number DX exchange						
		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						

COMPANIES HOUSE

FORTH LEVISOR V.

08/10/02

26/09/02

	Company Number	4463849	
† Directors only	† Other directorships		•

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.