

288a

Please complete in typescript, or in bold black capitals.

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

CHWP000		of particulars (use Form 288c))		
	Company Number	XX6 8177		,
Company Name in full		Rucs st	(CIM	ARE GU
	Date of appointment	Day Month Year	TDate of Birth	ay Month Year 3 0 4 1 9 4 8
form	Appointment as director	as secreta		the appropriate box. If appointment is and secretary mark both boxes.
	NAME *Style / Title	MR.	*Honours etc	
	Forename(s)	ANTHONY	RALP	H
	Surname	COOKE		
	Previous Forename(s)	NA	Previous N	A
Tick this box if the ddress shown is a service address for the beneficiary of a confidentiality Order tranted under the provisions of section 23B of the companies Act 1985	tt Usual residential address	21 LEBANON PARK		
	Post town	TWICKENHAM	Postcode	TWI 3DF
	County / Region	MIDDLESEX	Country	ENGLAND
	†Nationality [BRITISH Business occupation CO KPORATE HOUISER		
(ar	†Other directorships	Chairman, St. Cath	exine) school	, TWICKEN HAM
Consent signature		I consent to act as ** director /	secretary of the abo	ove named company
Voluntary details. Directors only. Delete as appropriate		A director, secretary etc must sign the form below.		
	Signe	n	Date	15.7.03
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the orm. The contact information that you give will be visible to searchers of the bublic record.		(**a director / secretary / administrator / a	dministrative receiver / rece	iver manager / receiver)
		Tel 020, 8892, 5839		
		DX number DX exchange		
		When you have completed and	d signed the form ple	ease send it to the

A29 *****COMPANIES HOUSE Form April 2002

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12/12/03

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh