## 288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

Please complete in typescript, or in bold black capitals. CHEP021

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

of particulars (use Form 288c))

CHIFUZI		-					
	Company Number	04703646					
Con	npany Name in full	RAY'S PLIDER WELLS LIMITED					
	D-4 £	Day Month Year Day Month Year					
	Date of appointment	01102004 Part 30011963					
·	Appointment as director	As secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
<b>form</b> Notes on completion appear on reverse.	NAME *Style / Title	NR *Honours etc					
	Forename(s)	CHRISTOPHUL PLOSENT					
	Surname	LIPPITT					
	Previous Forename(s)	Previous Surname(s)					
Tick this box if the address shown is a	Usual residential address	4 WHITE KNIGHTS BARTON ON SOLA					
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	NEW MILTOH Postcode BH25 7HA					
	County / Region	HAMPSHIRE Country U. K.					
	†Nationality	Business occupation Co. DIRECTOR					
(ac	†Other directorships dditional space overleaf)	SMART RIDGES LIMITED					
(at		I consent to act as ** director / secretary of the above named company					
* Voluntary details.	Consent signature	Date 1-10-04					
† Directors only.		A director, secretary etc must sign the form below.					
**Delete as appropriate	Signed	J. Paul 1 July Date 1-10 04					
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) THE GEORGE BUSINESS CENTRE					
information in the b	oox opposite but if you	CHRISTCHURCH ROAD CAROL COOK					
do, it will help Companies House to contact you if there is a query on the form. The contact information that you		NEW MILTON					
		- HANTS					
	e to searchers of the	BH25 6QJ Tel 01425 - 610 (66					
		DX number DX exchange					
#AFD	DSZHX*	When you have completed and signed the form please send it to the Registrar of Companies at:					
A39 COMPANIES HOUSE	U/40	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					
COMPANIES HOUS	E 09/10/04	companies reade, or subtre remade, Lumburgh, Littleb					

for companies registered in Scotland

09/10/04

	Company Number				
† 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 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.