

Please complete in typescript, or in bold black capitals.

CHFP000

COMPANIES HOUSE
Form April 2002

19/03/04

7

288a

APPOINTMENT of director or secretary

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

	Company Number	50316	89					
Co	mpany Name in full	CUTTACE	FEN CING	и - D				
		Day Month	Year		Day	Month	Year	
	Date of appointment	18032	00	[†] Date of Birth	0 1	0 3	119 49	
form	Appointment as director	×	as secretary				box. If appointment is ark both boxes.	
	NAME *Style / Title	MR		*Honours	etc			
	Forename(s)	RICHARD						
	Surname	HENN	تولد					
	Previous Forename(s)			Previous Surname(s	I			
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	THE (UTTAGE	, Hollaca	ותי ת)	, BAR	ころな	
	Post town	لدماهد	٦.	Pos	stcode	LN3	584.	
	County / Region	L(N C) Co			ountry	uk		
	[†] Nationality	BRUTISH	†Bus	iness occup	ation	Dlivek		
(a	†Other directorships dditional space overleaf)							
, , ,		I consent to act as	s ** director /-s	secreta ry of	the abov	e named	company	
* Voluntary details. † Directors only. **Delete as appropriate		K-77-			Date	18/3	1/64	
		A director, secretary etc must sign the form below.						
	Signed	R-N-	- 5	- [Date	18/3	104	
You do not have	to give any contact	(**a director /-secretary-	-administratoradr	ministrativo reco	piver / receive	manager/	receiv er)	
	box opposite but if you				nert namen augmenten proper	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
do, it will help Companies House to contact you if there is a query on the		4				SSELL PAYNE & Co. HITERED ACCOUNTANTS		
form. The contact give will be visible	t information that you	K.				57/159 BURTON ROAD		
	5, 4,10	DX number		exchange	THMCC	DLN LN1 01522 50	SLW	
AZSUSTUS* 0658		When you have c Registrar of Comp	•	signed the				
A32 COMPANIES HOUSE	30/03/04 98 K3YTJY# 0691	Companies House		y, Cardiff,	CF14 3U	Z DX	33050 Cardiff	

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number			,	•	-
† Directors only.	†Other directorships					
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		-			 . •	

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.