

Please complete in typescript, or in bold black capitals.
CHFP000

**COMPANIES HOUSE** 

Form revised July 1998

## 288a

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

CHFP000	of particulars (use Form 288c))					
Company Numbe	5981363					
Company Name in ful	Rélublic lublistina limited					
Date of appointment						
Appointment Appointment as director	r as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
NAME *Style / Title  Notes on completion appear on reverse. Forename(s)						
Surname Previous	BEECHINOR- COLLINS Previous					
Forename(s) Usual residential address	35 SPRINCE OURT, THE BURNE					
Post town						
County / Region	KENT Country ENLIBRO					
†Nationality	1RISY †Business occupation DiR€ croR					
†Other directorships (additional space overleaf)	I consent to act as director secretary of the above named company					
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.					
**Delete as appropriate Signed						
Please give the name, address, telephone number and, if available,	DAUMEN BAR COURS  9 STATION (ARROS EALING COMMON CONDON  W 5 3 C)  Tel D208 - 992-6071  DX number  DX exchange					
*ALA77MY3* A07 10/02/2007 506 <sup>9</sup> COMPANIES HOUSE  *AYHN3MKL* A11 27/01/2007 679	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 for companies registered in England and Wales					

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	,	 <u>-</u>	
† Directors only.	†Other directorships		 	 <b>y</b> .

## **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.