

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

APPOINTMENT of director or secretary

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

Company Number		107209
Company Name in full		ADUAGOOT GROUP LIMITED
		Day Month Year Day Month Year
CT *SOVV&QL OMPANIES HOUSE		ate of tment OI II Clb †Date of Birth 29 09 59
Appointmen	t Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	*Honours etc
Notes on completio appear on reverse.	n Forename(s)	Andrew James
	Surname	Reeve
	Previous Forename(s)	Previous Surname(s)
	Usual residential address	NewHorm, Achternoes
Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature - * Voluntary details.		STRATHPERFER Postcode
		ROBS-Sture Country SCOTCAND
		BRITISH Business occupation Company DIRECTOR
		Acuraca Searca Linited. I consent to act as director / secretary of the above named company
		Date 8 11 96
† Directors only.		A director, secretary etc must sign the form below.
	Signed	Q. d mm Date 6/11/96
** Please delete as ap	ppropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		RR MIRRAY GO RR MIRRAY GO STREET, INVERDED TV3 SPR Tel DX number DX exchange
Companies House receipt date barcode		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

	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 preceded 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.