



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

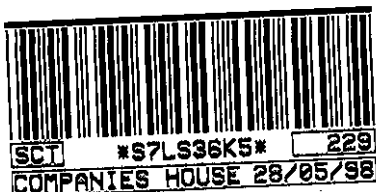
Company Number

SC 181843

Company Name in full

N

VERIMAC (No 88) LIMITED



Date of
appointment

Day Month Year

3 4 98

†Date of Birth

Day Month Year

08 02 1955

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANNE

Surname

RIVIERE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

AU VILLAGE

Post town

ST LIZIER DU PLANTE

Postcode

32 200

County / Region

GERS

Country

FRANCE

†Nationality

FRENCH

†Business occupation

ECOLOGICAL ENGINEER

†Other directorships
(additional space overleaf)

NONE

I consent to act as ** director / secretary of the above named company

Consent signature

She has signed
here

Anne RIVIERE

Date

13/4/98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13 AVRIL 1998

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

ANDERSON STRATHERN

48 CASTLE STREET

EDINBURGH Tel 0131 - 220 - 2345

DX number 3

DX exchange

EDINBURGH

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 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.