

288a

Tease complete in typescript, in bold black capitals THFP052

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

Co	mpany Number	235802								
Compa	any Name in full	SANDLAS HAUNDARETTE & SRY								
		CHRANERS WHITES								
		Day Month Year Day Month Year								
	Date of appointment	2 2 0 8 2 0 0 2 Birth 0 7 0 2 1 9 86								
-ppointment App	pointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
NA of each on completion	ME *Style / Title	*Honours etc								
ှစ်ear on reverse.	Forename(s)	RWZASIH								
•	Surname	RROWCK								
	Previous Forename(s)	Previous Surname(s)								
	Usual residential address	10 ROBERTON PLACE								
	Post town	HAWICK Postcode 739 OSB								
	County / Region	ROCLURGH SHIRE Country STOTHANDS								
	†Nationality	BRITISH TBusiness occupation BY CHRANER								
	Other directorships onal space overleaf)									
		I consent to act as ** director / secretary of the above named company								
Voluntary details.	onsent signature	E Rannice Date 28THAUG 2002.								
Directors only. Delete as appropriate		A director, secretary etc must sign the form below.								
belete as appropriate	Signed	Thicus as Date								
		Authorised Signatory of Combined Nominees Limited / Combined Secretarial Services Limited								
lease give the name, address, slephone number and, if available, DX number and Exchange of		ICC COMPANY FORMATIONS								
		33 CRWYS ROAD, CARDIFF								
ie person Companies	House should	CF24 4YF Tel 029 2066 0360								
ontact if there is any o		DX number 50758 DX exchange CARDIFF 2								
SCT S30\ COMPANIES HOUSE	W3EGC 1137 : 23/09/02	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

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

17/09/02

Company Number							`*	**	
[†] Directors only	† Other directorship						 		
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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.