

Please complete in typescript, or in bold black capitals.

288a

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

OF THE BOOK DIRECT CO	ipitais,	or particulars (use Form 2000))
CHWP000	<b>Company Number</b>	SC 301531
Cor	mpany Name in full	FASKALLY CAREHOLD
	Date of appointment	Day Month Year  Day Month Year  Day Month Year  Day Month Year
	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form  Notes on completion appear on reverse.	NAME *Style / Title	*Honours etc
	Forename(s)	AMOREN KENNETH
	Sumame	MORLAN.
†† 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	Previous Forename(s)	Previous Surname(s)
	<sup>††</sup> Usual residential address	37 NEWTONTROAD
	Post town	GRADUSTIE POSTCODE POSTCODE
	County / Region	AMus
	†Nationality	†Business occupation CA
(2	†Other directorships dditional space overleaf)	
·		consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	Whellow Date 3706
† Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	00/4/2 Date 3/4/08
You do not have	to give any contact	(**a director / secretary Ladministrator Ladministrative receiver / receiver manager / receiver)
information in the box opposite but if you		AMERCAN.
	ompanies House to ere is a query on the	
form. The contac	t information that you	
give will be visible to searchers of the		Tel ONYOGYSTO
public record		DX number DX exchange
7 111111111111111111111111111111111111	######################################	Vhen you have completed and signed the form please send it to the tegistrar of Companies at:  companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

ir companies registered in England and Wales

for companies registered in Scotland

Fòrm=10/03

COMPANIES HOUSE

07/07/06

	Company Number	SC 30 1531	
† Directors only.	†Other directorships	MONE	
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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 sumame 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.