

Please complete in typescript, or in bold black capitals.

A63 *AAR5XGIB* 169 COMPANIES HOUSE 21/05/99

Form revised March 1995

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

	oi particulars (use re) 200C))	
Company Number	913120		
Company Name in full		MADIERA ROAD	
* F 2 8 8 A 0 1 8 * appoin	Day Month Year ate of	Day Month Year	
Appointment Appointment as director	as secretary Please mark as a director	the appropriate box. If appointment is and secretary mark both boxes.	
form NAME *Style / Title	*Honours etc		
Notes on completion appear on reverse. Forename(s)	HEIDI		
Surname	PERKINS		
Previous Forename(s)	Previous Surname(s)	NA	
Usual residential address			
Post town			
County / Region Country Country		try BeTIAN	
†Nationality	REITSH †Business occupation	INFORMATION ADVISOR	
†Other directorships (additional space overleaf)			
Consent signature * Voluntary details.	He. Rencine Date	515199	
† Directors only.	A director, secretary etc must sign the form below.		
Signed	6 E. Jacoby Date	9	
** Please delete as appropriate	(**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.	Tel		
	DX number DX exchange 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		

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	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.