

COMPANIES HOUSE 03/02/99

## 288a

## APPOINTMENT of director or secretary

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

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	Compa	ny Number	1342	230								
Company Name in full			FULLE	ON LIMI	TED							
* 6 9 9 9 8 8 8 8			Date of			ear	-	† Date o	of hidh	Day	Month	Year
	Appointment as director		ntment	L.,	oq 9 cretary		Please mari	k the appropr r and secret		If appointn	nentis	
Appointment Form	NAME				<i>E</i>	$\neg$	r <i>and</i> secret nours etc		ooth boxes			
		Forename(s)	TERRA	ANCE VA	LENT	NET			<u> </u>	-		
		Surname Previous Forename(s) Previous	HEL.Z									
Surname Usual residential address  Post town  County / Region  † Nationality  † Other directorships			11 CHINA ROSE COURT									
			THE WOODLANDS Postcode 77381  TEXAS Country USA									
			ILAAS	TEXAS Country USA  +Business occupation								
						J		· . <u></u>				
* Voluntary details. † Directors only.	Consen	t Signature	-Jqe	ent to act	Vale	riterie.	16	Date	e 2	ed com		
** Please delete as approp	priate	Signed For and on	behali	i of AB(	DEAD	o Nom	HNEES	Date- LIMITI	en 🗀	19/1	11/98	
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.    AGG   XDJ   AGG   AGG			BAKER 100 N LONDO Ref: W	R & MCK EW BRID ON EC4V JS/DGP 171 919	ENZIE, S OGE STR V 6JA	OLICITO		19CGWet / Ta	<u>cewer ma</u>	nager / rec	eiver) —	
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When you have completed and signed the form please send it to 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:	
<ul> <li>for a married woman, the name by which she was known before marriage need not be given.</li> </ul>	
<ul> <li>for names not used since the age of 18 or for at least 20 years</li> </ul>	
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	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	

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