



Companies House

— for the record —

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

1359890

Company Name in full

4MERAST LIMITED



\*F288A018\*

Date of appointment Day Month Year  
01 02 99

†Date of Birth Day Month Year

**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)

Surname

AU COSEC LIMITED

Previous Forename(s)

Previous Surname(s)

Usual residential address

UNCKEN HOUSE, COX LANE

Post town

CHESSINGTON

Postcode

KT9 1SN

County / Region

SURREY

Country

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

SM CARPENTER

Date

1/2/99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

SM CARPENTER

Date

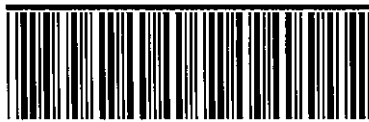
1/2/99

\*\* Please delete as appropriate

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.

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

GM CARPENTER, ALLIANCE UNCKEN PLC  
UNCKEN HOUSE, COX LANE, CHESSINGTON  
SURREY KT9 1SN Tel 0181 391 7025  
DX number DX exchange



A12 \*AGJJ7DJV\* 219  
COMPANIES HOUSE 03/02/99

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.