

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

| | | | | _ | | | , <u> </u> | | | | |
|---|------------------------|---|--|-----------|--------------|-------------|--------------|-------------------|----------------|----------------|------|
| Company Number | | | 01747301 | | | | | | | | |
| 174111141111111111111111111111111111111 | RIVICK THAMASS SOCIETY | | | | | | | | | | |
| | | | | | | | | | | | |
| i Mindin Madin i Marian Madin Madin Marian | | | Day Month Year | | | | | | Day Month Year | | |
| *1288 | AUI | appoin | ate of tment | i | may. | :496 | †Da | te of Birth | 15 | u Airch | 1934 |
| Appointme | nt Appointr | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | | | | |
| form Notes on comple appear on revers | NAME | *Style / Title | | n | ιδ | | *Hono | ours etc | | | |
| | | Forename(s) | | | | | | | | | |
| | | Surname | . Boot | | | | | | - | | |
| | | Previous Forename(s) | Previous Surname(s) | | | | | | | | |
| Usual residential address Post town County / Region †Nationality | | | SHUTTLES COTTAGE. SOUTH LEIGH, UXON | | | | | | | | |
| | | | w TNEY. Postcod | | | | | Postcode | 0×860P | | |
| | | | ē χο√ Count | | | | | Country | 1 v-K | | |
| | | | RRT - †Business occupation | | | | | ccupation | RETILETO | | |
| | NONE - | | | | | | | | | | |
| (additional space overleaf) | | | consent to act as ** director / secretary of the above named company | | | | | | | | |
| * Voluntary details. | Date | | | | | ing ve | | | | | |
| † Directors only. | | | A director, secretary etc must sign the form below. | | | | | | | | |
| | Date Date | | | | | 31/5/96 | | | | | |
| ** Please delete as a | ppropriate | | (**a director/ | / secreta | ry / adminis | strator/adn | ministrative | e receiver / rece | iver manage | er / receiver) | |
| A35 *AZ\$LWAE* 159 COMPANIES HOUSE 19/28/98 | | | <u> </u> | h | i. | shar! | R | | | | |
| | | | THE LONGE SMATTEN LOAD | | | | | | | | |
| | | | WARGHANE Tel RG10 PEU | | | | | | | | |
| | | | DX number DX exchange 01734-402410 | | | | | | | | |
| | | | 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 | | | | | | | | |

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised March 1995

| | Company Number | |
|-------------------|----------------------|--|
| † Directors only. | †Other directorships | |
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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 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
- another wholly owned subsidiary of the same parent company.