

Please complete in typescript, or in bold black capitals.



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

		of particulars (use Form 288c))						
	Company Number	1879552		·				
Company Name in full		CAST OF G	ENUZA	ND O	RCHE	STRA	- Ltd.	
		Day Month	Year		Dảy	Month	Voor	
¥ F 2 8 8	A018 × Dan appoint	ate of		ate of Birth	U I	Month 04	Year 60	
_ • •	1t Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form	NAME *Style / Title	MR	*Hor	nours etc				
Notes on completic appear on reverse.		PHICIP ANGURIN						
	Surname	HERBERT						
	Previous Forename(s)	Previous Surname(s)						
	Usual residential address	133 tAONAN 120 AN (-1401 SI) ON					TK.	
Post town County / Region		COUENTRY		Postcode	CUS	5 6 t	+P	
		EAST MIDLANOS CO		Country	ENGLANO			
	†Nationality	BRITISH	†Business	iness occupation LECTURE				
†Other directorships (additional space overleaf)		NIA						
		I consent to act as ** director / secretary of the above named company						
* Voluntary details.	Consent signature	P.A. Hu	bert	Date	12.5	·98		
† Directors only.		A director, secretary etc must sign the form below.						
	Signed	Shopi	· ·	Date 2	2.5.	98		
** Please delete as a	ppropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
telephone numb a DX number	ne name, address, per and, if available, and Exchange of	beaufort St. Business Centre, Derby						
the person Companies House should		DE21 6AY Tel 0(332-207570)						
		DX number DX exchange						
A37 ×	*A3N7Y75H* <u>382</u> ES HOUSE 18/06/98	When you have completed and signed the form please send it to the Registrar of Companies at:						
COMPANIE	F2 HOOSE 10, 00, 02	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff						

Form revised March 1995

COMPANIES HOUSE 26/05/98

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number	۸,
† 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.