

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	2632905								
	Day Month Year  The of ment 18. 7 97 Thate of Birth 22 7 56								
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
<b>form</b> NAME *Style / Title Notes on completion	MR. *Honours etc BSc. MSc. CEng.								
appear on reverse. Forename(s)	JEFFREY MARK								
Surname	HARRISON.								
Previous Forename(s)	Previous Surname(s)								
Usual residential address	TOR LINHAY BARN, TOR HILL								
Post town	SATASH Postcode PL12 4QG								
County / Region	CORNWALL. Country ENGLAND.								
<sup>†</sup> Nationality	BRITISIT TBusiness occupation OPERATIONS MANAGE								
†Other directorships (additional space overleaf)	NoNE.  I consent to act as ** director / secretary of the above named company								
Consent signature * Voluntary details.	Date 2.9.97.								
† Directors only.	A director, secretary etc must sign the form below.								
Signed	Transe Tamir Date 26 Sept 97								
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
Please give the name, address,	BOND PEAPCE, BALLARD HOUSE WEST HOE ROAD								
telephone number and, if available, a DX number and Exchange of	PLYMOUTH								
the person Companies House should	Tel 8752 26633								
contact if there is any query.	DX number 8251 DX exchange PLYMOUTH.								

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ 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			
† 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 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.