

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000	of particulars (use Fo	orm 288c))				
Company Number	263 9507					
Company Name in full	BATH MOZARIFEST LIMITED					
	Day Month Year	Day Month Year				
Date of appointment	0 9 0 4 2 0 0 1 Birth	1110121191610				
Appointment Appointment as director	1 1/ 1 42 256/15/01 1 1	mark the appropriate box. If appointment is actor and secretary mark both boxes.				
form NAME *Style / Title Notes on completion	MRS *Honours etc	BA HENT. OXON				
appear on reverse. Forename(s)	FIONNA					
Surname	CARDALE					
Previous Forename(s)	Previous Surname(s)	MACGRMICK				
Usual residential address						
Post town	Post town 1ETBURY Postcode GL	ode GL8 8PU				
County / Region	GLOS	ntry				
[†] Nationality	†Nationality BRITISH †Business occupation RETIRED INVESTMENT					
†Other directorship: (additional space overleat	1					
Consent signature	consent to act as a director / secretary of the	ate //. 5.01				
* Voluntary details. † Directors only.	A director, secretary etc must sign the for	m below.				
**Delete as appropriate Signe	A VIII Y	ate 1575/2/				
Please give the name, address,	ame, address, Brian Marshau Fea					
telephone number and, if available, a DX number and Exchange of	BAI 2PD					
the person Companies House should	2) GAY STRET BATH Tel OILUS					
contact if there is any query.	DX number DX exchange	7 00137				
e *ANALCOUY* 0365 379	When you have completed and signed the for Registrar of Companies at:	orm please send it to the				

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

0365

21/05/01

	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.