

Please complete in typescript, or in bold black capitals.
CHFP000

Form revised July 1998

288a

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

Company Number	2639507						
Company Name in full	BATH MOZARIFEST LINITED						
Date of appointment Appointment Appointment as director orm NAME *Style / Title lotes on completion appear on reverse. Forename(s) Surname	Day Month Year Day Month Year						
Previous Forename(s) Usual residential address	Previous Surname(s) BELCOMBE HOUSE						
Post town	BRADGERO ON AVON Postcode RAIS' 1LZ						
County / Region †Nationality	BUTIS# Country Business occupation Soucitor						
†Other directorships (additional space overleaf) Consent signature Voluntary details. Directors only. *Delete as appropriate	I consent to act as ** director / segs fary of the above named company Date Novious A director, secretary etc must sign the form below.						
Signed	(**a giffether / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address, selephone number and, if available, a DX number and Exchange of	B. A MARSHALL FCA 27 GAY STAGET						
the accord Companies House should	DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales OF The Paris of Paris 27 Contact Towards Editablish EN1 3EP						
#EFHU99DD# 0047 COMPANIES HOUSE 16/02/02 #AP09D9D6* 0649 COMPANIES HOUSE 16/02/02							

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.