

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 Form 288c))			
	Company Number	275	9439	7	
Company Name in full		BRITSH	MENOA	ausie	SOCIEM
		Day Month	Year		Day Month Year
	Date of appointment	07972	- · •	Pate of irth	08071950
- • •	Appointment as director		as secretary		rk the appropriate box. If appointment is or and secretary mark both boxes,
	NAME *Style / Title	DOCTE	PR *Hon	ours etc N	ne bao, beh, droe, me
Notes on completion appear on reverse.	Forename(s)	JENN	Υ		
	Surname	WILLI	AMSON	J	
	Previous/ Forename(s)			evious	
†† Tick this box if the	†† Usual residential		Suma	ame(s)	
address shown is a	address	68 WEST	FIELD K	20AD	
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	EDC BASTO	<u>ال</u>	Postcod	B15 300
	County / Region	MEST MOD	ANDS	Countr	X RUCIAND
	†Nationality/	BRITISH	†Business	occupation	MEDICAL PRACTITIONER
†Other directorships (additional space overleaf)		Ţ		-	
		I consent to act as ** director / secretary of the above named company			
	Consent signature		Elhansa	Date	
* Voluntary details. † Directors only.		A director, secreta	y etc must sign	the form b	pelow.
**Delete as appropriate	Signed	ffat	0	Date	
You do not have to give any contact		(**a director / secretary / ad	Iministrator / administrat	tive receiver / re	eceiver manager / receiver)
information in the l	box opposite but if you				
•	companies House to				
contact you if there is a query on the form. The contact information that you			<u> </u>	<del></del>	
give will be visible to searchers of the		Tel			
public record		DX number DX exchange			
Tt *AR4P777F*		When you have com Registrar of Compar Companies House	nies at:	•	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 235 Edinburgh

Form April 2002

A09

**COMPANIES HOUSE** 

23/07/05

	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.