

288a

APPOINTMENT of Director or Secretary

(NOT for resignation (use Form 288b) or change

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Please complete in typescript, or in bold black capitals.	Company Number	3374347									
	Company Name in full	۴L	LHAW	1 Xoo1	BAL	i LEIS	sulE	LIM	ITED		
			Day	Month	Yea	r	-	Day	Month	Year	
F288AC	10 Date of appointm	ent	OI OI	08	98	_	of birth		08	49	
A non alludus and	Appointment as director	X		as secre	etary	If a			riate box. lirector and	secretary	
Appointment Form Notes on completion	NAME *Style/Title	*Honours etc.									
appear on reverse.	Forename(s)	NEIL JOHN									
Surname			ROSFORD								
	Previous Forename(s)					Prev Surnam					
Usual residential address			FLATI, 72 PELHAM ROAD								
	Post town	Wı	MBLE	DON		Pos	stcode	SW19	INY	<i>r</i>	
*Voluntary details. †Directors only.	County/Region	ما	2070c	1		Co	untry				
	†Nationality	BRITISH † Business o					occupa	ition 📉	edia Xecuriv	É	
‡ Please delete as appropriate.	† Other directorships	SEE ATTACHED LIST									
	(additional space overleaf)	l cor	sent to	act as dir	ector/e	ecretary	‡of the	above na	amed con	npany	
	Consent signature	1	un af				Date	asla	उ कि		
			A director, secretary etc must sign the form below								
	Signed		Syl				Date		1. 98		
	(ta director/secretary/setrictor/secretary/setrictor/secretary/secretary/secretary/secretary/secretary/secretary/secretary/secretary/secretary/secretary/secretary/secretary/secretary/secretary/secretary/secretary/secretary										
Please give the	Company SECRETARY, Hyprosis Limited, 87-135										
number, and if available, a DX number and Exchange of the person Companies House should contact if there is any query.			BROMPION KUAD, KNICHISBRIDGE, LONDON								
			~/X	/x~	Te	·I	<u>ודיס</u>	- 22	1-68	-29	
	DX number DX exchange										
			When you have completed and signed the form please send it to the Registrar of Companies at:								

A11 *A90EN9F8* 416 COMPANIES HOUSE 08/09/98

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 DX 235 Edinburgh for companies registered in Scotland [P.T.O.

	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.