

Please complete in typescript, or in bold black capitals.

A08 *ADXMKXH4* 277 COMPANIES HOUSE 18/07/97

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

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

οτ parτιculars (use Form 288c)										
•	Company Number	33)590	57							
Company Name in full XF288AD80X Da appoint		MAINKI	ve ff	AFETY L	ידן דאן	5D				
		Day Mont	h Year	†Date of Birth	Day 2	Month 06	Year 1964			
• •	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
	*Style / Title	MRS								
Notes on completion appear on reverse.	Forename(s)	SARAH ELIZARETH								
	Surname	THOMPSON								
	Previous Forename(s)	- Previous Surname(s) BIRCH / CLACK								
	Usual residential address	38 FFORDO PENTRE								
	Post town	MOLD	Postcode	de CH7/UY						
	County / Region	FLINTSHII	ALES							
	†Nationality	BRITISH †Business occupation SALES DIRECTOR								
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company								
* Voluntary details.	Consent signature	Date 14/7/9								
† Directors only.		A director, secretary etc must sign the form below.								
	Signed	Dolen.		Date	14/7	19>				
** Please delete as appro	ppriate	(**a director /-secretary /-administrator /-administrative receiver /-receiver manager /-receiver).								
Please give the telephone number a DX number an	and, if available,	TAN PITPON E PO								
the person Compan	nies House should	Tel 016/ 832 979)								
contact if there is an	ny query.	DX number 7/0266 DX exchange MANCHEPTER 3								
1460 H (SHE HE SHE SHEEK HEHE E 1460 H HE HE HE		When you have completed and signed the form please send it to the								

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	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.