

Please complete in typescript, or in bold black capitals

Form revised March 1995

## 288a

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

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Co	YHUA Limited								
* F288A	_	Day Date of	Month	Year	] +p-	40 of Diab	Day	Month	Year
Appointment	• •	ntment \		99	TDa	te of Birth	r	12	1944
form	Appointment as directo	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
Notes on completion	AME *Style / Title	PROFESSOR			*	Honours etc	BA	MPWI	Ph)
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	Surname	CROOK							
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	I consent to a	ct as ** d	lirector / s	secretar	_	e nam	ed comp	any	
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* Voluntary details. † Directors only.	A director, se	A director, secretary etc must sign the form below.							
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** Please delete as appro	opriate.	(** a director / secre	etary / admin	istrator/adm	inistrative r	eceiver / receiver	manager /	/ receiver)	
	ame, address, r and, if available,	JULIE DYSON, FIN	IANCIAL SER	VICES, THE	UNIVERSIT	Y OF LEEDS, LEEI	OS, WEST	YORKSHIRE	E, LS2 9JT
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CC [[[]]]		Tel 0113 2336012							
		DX number DX exchange							
COMPANIES	##33KHLCN* 0531	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ  for companies registered in England and Wales  Or							
OUNTARIES NU	11/11/99	Companies for companies	House,	37 Castle	e Terrac	e, Edinburg	or jh, EH <sup>,</sup> [	1 2EB DX 235 E	dinburgh