

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))

Company Number			3691390										
Company Name in full **F*2*8*8*A*0*1*8 ** Date appoint			Elliot Brown (Consulting) Limited										
			Day Month Year tte of 04 01 99				†Date of Birth		Day	Month 09	Year 49		
Appointment	Appointme	ent as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
form Notes on completion appear on reverse.	NAME	*Style / Title	*Honours etc										
		Elliot											
		Brown											
	f					Pre Surna	evious me(s)						
	Usual residential address		7 Woodfall Avenue										
Post town County / Region †Nationality †Other directorships (additional space overleaf)			Hig	High Barnet Postco						e EN5 2EZ			
			Herts Country										
			BRITISH TBUSINESS OCCUPATION DOCTOR							TOR.			
			I conse	ent to a	ct as ** di	rector /	secreta '	ry of the	above	name	ed compa	ny	
Signed **Please delete as appropriate Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			Al		rom			Date			. 99		
			A director, secretary etc. must sign the form below. CORPORATE SECRETARIES LIMITED Date 18 · 1 · 99 ("adirector / secretary / administrator / administrative receiver / recei										
			PEARLMANS Athene House, The Broadway, Mill Hill, Tel London NW7 3TB										
			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales ON TOTAL PROPERTY OF THE PROPERTY										

for companies registered in Scotland

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

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 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.