

Form April 2002

Please complete in typescript, or in bold black capitals.

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

CHFP000			of particulars (use Form 288c))								
	Company	Number	3	872	2914	•					
Company Name in full											
		Date of	Day	Month	Year		ate of [Day Mo	onth	Year	
	арр	pointment	01	06 2	00	S Bir	1.	240	2 1	96	<u> </u>
Appointment	Appointment a	as director			as secret	ary 🔀		nark the appro ctor and secre			
form Notes on completion appear on reverse.	NAME *S	tyle / Title	Me	?		*Hond	ours etc				
	For	ename(s)	51	ARG	011						
		15	AAC					-	-		
	For				Pre Surna	evious me(s)		_			
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	⁺⁺ Usual re	esidential address	69	C	こてのエ	€ L	CL	os€			
		Post town	HE	STO	7		Postco	de T	~U5	CP	T'
	County	M	DDL	SEX		Coun	try 🗀	K.			
	† r			††	Business c	occupation	า				
†Other directorships (additional space overleaf)			l conse	nt to act a	s ** directo	r / secreta	rv of the	above na	med co	mpany	
* Valuntan, dataila	Consent si	gnature	V.C	5	my	>	Dat			2003	3
* Voluntary details. † Directors only. **Delete as appropriate			A direc	tor, secre	tary etc m	ust sign	the form	below.			
		Signed	A (3)				Dat	e 31.	05'-	2003	•
You do not have information in the l do, it will help C contact you if the	oox opposite be companies Ho ere is a query	ut if you ouse to on the	(**a directo	or / secretary	/ administrator ,	/ administrativ	ve receiver /	receiver mar	nager / red	ceiver)	
form. The contact g'	t information t	nat you			-	Tel					
A39 DECMANN DE93 COMPANIES HOUSE 25/07/03 A84 COMPANIES HOUSE 04/07/03			DX number DX exchange When you have completed and signed the form please send it to the								
			Compa for com	panies reg	panies at: se, Crown gistered in I	England a	nd Wale	s or		050 Caı	rdiff

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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	 			٠.	
† Directors only.	†Other directorships				 	

		 		<u> </u>		

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.