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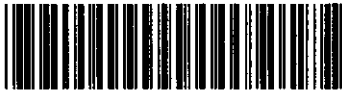
288a

## Appointment of director or secretary

Please complete in typescript,  
or in bold capitals.

Company Number 3902688

Company Name in full M Adams &amp; Associates Limited



XF288AD70X

Day Month Year

Day Month Year

Appointment  
formDate of  
appointment 5 January 2000

+Date of Birth

Appointment as director

as secretary

☒

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME Style/Title

MR

\*Honours

Notes on completion  
appear on reverse

Forename(s)

GEORGE MICHAEL

Surname

NICODEMOU

Previous Forename(s)

Previous  
Surname(s)Usual residential  
address

5 WILMER WAY

Post Town

SOUTHGATE

Postcode

N.14 7JD

County / Region

LONDON

Country

UK

+Nationality

+Business occupation

+ Other directorships  
(additional space overleaf)

I consent to act as director / secretary of the above named company

Consent signature

\*Voluntary details  
+Directors only

Date 5 January 2000

A director, secretary etc must sign the form below

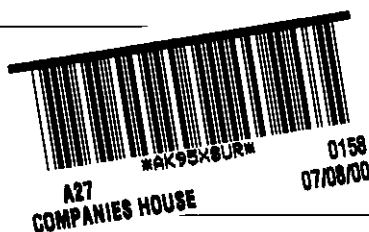
Signed

Date 5 January 2000

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 a query.

Mr Adams  
Southgate Office Village  
M Adams Accountancy Services  
286b Chase Road  
Southgate  
London

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  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

A27  
COMPANIES HOUSE0158  
07/08/00

Company Number

3902688

+ 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 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.

