

AMENO

3951010

Please comple	ete in typescript,
or in bold blace	ck capitals.
CHEDOAO	_

**Company Number** 

Company Name in full

**APPOINTMENT** of director or secretary

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

Co	mpany Name in full	NEARLY	NEARLY THERE LIMITED						
								<del></del>	
Annaintmant	, Data of	Day M	lonth .	Year	7		Day	Month	Year
Appointment form	Date of appointment	1 8 1	2 2	20000	] I	ate of 2 Birth	7	0 9	1 9 3 3
Notes on completion appear on next	Appointment as director	х	as	secretary					x. If appointment is k both boxes.
page.	NAME * Style / Title	* Honours etc							
	Forename(s)	Glenn Edward							
	Surname	Hutchison							
				1	Previous [ name(s) [				
	Usual residential address	4856 West 90th Street, Prairie Village							
Post town Kansas				Po			ode	66207	
County / Region † Nationality						Cou	intry	United America	States of
		American		† Business Execut			cutive		
(a	† Other directorships dditional space next page)	None							
		1 consent	to act a	s ** director /	secre	tary of the	e abo	ve named	company

Consent signature

A director, secretary etc must sign the form below.

Date

\* Voluntary details. † Directors only.

\*\* Please delete as appropriate

Signed

Date

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

COMPANIES HOUSE

14/04/01

RUSSELL NEW, THE COURTYARD, BEEDING COURT, STEYNING, WEST SUSSEX, BN44 3TN

Tel 01903 816699

DX number 86007

DX exchange STEYNING

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

DX 33050 Cardiff

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

•