

Please complete in typescript, or in bold black capitals.

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

			of p	particula	ars (use	Fort	n 2880	<i>;))</i>		
	Compa	ny Number [	4312167							
Company Name in full  *F288A018*  page 18			SKICLVB	of G	REAT	BA,	TAIN	lim	ITED	
			Day Mont	1.	†Date o	f Birth	Day	Month	Year 1958	
Appointme form Notes on complet appear on reverse	nt Appointm	ent as director  *Style / Title	as secretar	V I I	Please mark the as a director and *Honours	secretary				
	ion	Forename(s)	M R Honours etc							
		Surname	MASTERS							
	Hen	Previous Forename(s)	Previous Surname(s)							
Usual residential address  Post town  County / Region  †Nationality			Skye Green Corrage Skye Crisen Fering							
			Colchester Postcode Cos gre							
			Essex Country UK							
			BRITISM †Business occupation Solicitox							
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company								
* Voluntary details.	Consent signature		De Mas			Date		Vouen	lug 2001.	
† Directors only.			A director, secretary etc must sign the form below.							
		Signed	MCh				, ,	menter		
** Please delete as appropriate			(**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.		The White House 57-63 Charch Road Louda								
		se should	CNIASSE Tel 02084102007							
			When you have completed and signed the form please send it to the Registrar of Companies at:							

Companies House, Crown Way, Cardiff, CF4 3UZ

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

or companies registered in England and Wales

for companies registered in Scotland

11/01/02

COMPANIES HOUSE

Form

	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 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.