

Please complete in typescript, or in bold black capitals.

CHWP000

288a

or LP - 4 Edinburgh 2

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

Company Number		5100424			
Coi	mpany Name in ful	Anow a Davis or Association compens			
	Date of	Day Month Year Day Month Year			
	appointment				
form	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
	NAME *Style / Title	*Honours etc			
	Forename(s)	IAN JOSEPU			
	Surname	Ryan			
	Previous Forename(s)	Previous Surname(s)			
Trick 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 residential address	55 KEMILWORTH PLUE WHITEFIELD			
	Post town	MANUMENTER Postcode MYS GTR			
	County / Region	GTR. MANUSTER Country UM			
	[†] Nationality	BAITISM †Business occupation Bruces			
†Other directorships (additional space overleaf)					
		I consent to act as ** director / secretary of the above named company			
* Voluntary details.	Consent signature	IR A Date 13-4-04			
† Directors only. **Delete as appropriate	1	A director, secretary etc must sign the form below.			
	Signed	Date 13-4-04			
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
	box opposite but if you ompanies House to	UNITY CHARTERES ACCOUNTING			
contact you if the	ere is a query on the tinformation that you	and ause, and sided Borrow Bullet			
give will be visible	e to searchers of the	Tel 9104 345000			
public record		DX number DX exchange			
ge		When you have completed and signed the form please send it to the Registrar of Companies at:			
A46 *A7H0		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or			
COMPANIES HOUSE Form April 2002	0186 26/05/04	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland 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 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.