

Please complete in typescript, or in bold black capitals.

288a

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

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Compa	ny Number	5 C .	45884	<u> </u>						
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		Day	Month	Year			Day	Month	Year	
COMPANIES HOUSE 08/06/	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	ate of ol	00	3000	†Date o	of Birth	15	08	62	
Annaintment Annaintm			Coroton	l Pie	ease mark the	ا e appropriate	e box. If app	oointment is		
Appointment Appointment form	ent as director	ass	secretary ————		a director an					
NAME	*Style / Title	me.]	*Honours	etc M	BA,	FRIC	S,	
Notes on completion appear on reverse.	Forename(s)	WILLIAM ANTHONY MARCO.						(O.		
	Surname	mea	3R13	€ `	·					
	Previous Forename(s)	Nor	VE.		Previo Surname	1	No	KE.		
Usual residential address		3 GLETA MEEK LAKE, WILTON OF CAMPEL								
	GLAS	BON.		Pe	ostcode	96	5 8B	F.		
County / Region		LANARKSHIRE Country SCOTLAND.								
	BRIT	754.	†Busir	ness occu	pation	MAN	43/N3	rcoRIL		
†Other directorships (additional space overleaf)		MORIE. SEE OVER								
		I consent to act as ** director / secretary of the above named company								
* Voluntary details. † Directors only.		w.	K/Z	shel	20	Date	01.	90.5	000	
		A director, secretary etc must sign the form below.								
	Signed	- Dr	7			Date	01	.06.2	, 000	
** Please delete as appropriate 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.		(**a director / secr		strator / admi	pistrative rec	eciver / rece	iver manaç	jer / receive r)		
		۶ ها	sk(
		Tel								
Contact if there is any query.		DX number		DX e	exchange	€				
Companies House receipt date barcode		When you have completed and signed the form please send it to the Registrar of Companies at:								
Form revised March 1995		Companies I for companies Companies I for companies	s registere House, 37	ed in Engla ' Castie T	and and \ errace, E	Wales	or jh, EH1	(33050 C 2EB (235 Edir		

•	Company Number	·						
† Directors only.	†Other directorships	CIRCLE GNETRUCTON. LIANTED.						
		(PLSISNED).						

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 preceded 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.