

RECEIVED 11 JUN 1999

288a

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals

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

Approval No CHFP008

Company Number

Company Name in full

Date of appointment Day Month Year † Date of Birth Day Month Year

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

NAME *Style/Title *Honours etc

Notes on completion appear on reverse. Forename(s)

Surname

Previous Forename(s) Previous Surname(s)

Usual residential address

Post town Postcode

County/Region Country

† Nationality † Business Occupation

† Other directorships (additional space overleaf)

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

Consent Signature Date

A director, secretary etc must sign the form below

*Voluntary details † Directors only

Signed Date

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

** 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.

J C Elliot Newman FSVA
34 Gay Street, Bath, BA1 2NT
Tel: 01225 337673
DX number DX exchange



A11 *A0XNDHFR* 82
COMPANIES HOUSE 23/06/99

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

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.