

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

Please complete in typescript,  
or in bold black capitals.  
CHFP014

Company Number

4116112

Company Name in full

SCRIP SECRETARIES LIMITED

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	23	11	2000		06	12	1944

### Appointment form

Appointment as director

as secretary

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

Notes on completion appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

NORMAN JULIAN

Surname

ZIMAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

"FARGAZE", LEE ROAD, SUNDERTON LEE

Post town

PRINCES RISBOROUGH

Postcode

HP27 9NX

County / Region

BUCKS

Country

ENGLAND

† Nationality

BRITISH

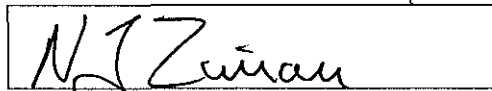
† Business occupation

SOLICITOR

† Other directorships (additional space overleaf)

KENNEL CLUB SERVICES LIMITED

Consent signature

I consent to act as \*\* director / ~~secretary~~ of the above named company  
 Date 24/11/2000

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

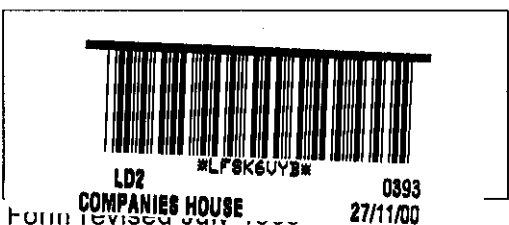
Signed

 Date 23.11.00  
 Signing for and on behalf

(\*\* a director / secretary / 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.

Stringer Saul (Ref: DLB)  
 17 Hanover Square, London  
 W1R 9AJ Tel 020 7917 8500  
 DX number 82984 DX exchange Mayfair



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

4116112

† 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.