



books on screen™

288a

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))

Company Number

Company Name in full



*** F 2 8 8 A E 4 0 ***

Date of appointment Day: 25, Month: 03, Year: 97

Date of Birth Day: 23, Month: 03, Year: 38

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

Mr

*Honours etc

Forename(s)

ANDREW JOHN SOMMERS

Surname

SOMMERVILLE

Previous Forename(s)

Previous Surname(s)

Usual residential address

FLAT 1, 87 CADOGAN GARDENS, CHELSEA,

Post town

LONDON

Postcode

SW3 2RD

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

BIRCHES CO LTD, RAHER ASSOCIATION, RITZ HOTEL LIMITED, KILMINSTER LIFE HOLDINGS Ltd

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

Consent signature

[Signature]

Date

20/1/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15 January 1998

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

PETER NICHOLS, 44 SHENLEY PAVILLIONS, CHALKDELL DRIVE,

SHENLEY WOOD, MILTON KEYNES, MK5 6LB

Tel 01908 520600

DX number

DX exchange



A40 *A3KWC39H* 485
COMPANIES HOUSE 29/01/98

Form revised March 1995

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

03340066

† Directors only.

† Other directorships

KILMINSTER LIFE HOLDING LTD, RITZ DIRECT LTD.

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.