



288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals

Company Number

Company Name in full



* F288AD40 *

| | | | | | | | |
|---------------------|-----|-------|------|-----------------|-----|-------|------|
| Date of appointment | Day | Month | Year | † Date of Birth | Day | Month | Year |
| | 11 | 10 | 96 | | 19 | 07 | 56 |

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

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

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed Date

** Please delete as appropriate

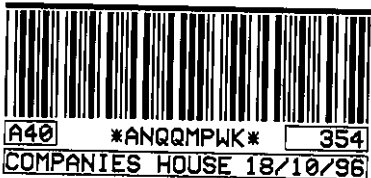
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

| |
|---|
| <input type="text" value="P. E. Puddefoot"/> |
| <input type="text" value="1 Savoy Hill"/> |
| <input type="text" value="LONDON WC2R 0BP"/> <input type="text" value="Tel 0171 420 2435"/> |
| <input type="text" value="DX number"/> <input type="text" value="DX exchange"/> |

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**



A40 *ANQQMPWK* 354
COMPANIES HOUSE 18/10/96

Company Number

298662

† 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 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.