



JORDANS

21 St Thomas Street Bristol BS1 6JS  
Telephone: 0117 923 0600 Fax: 0117 923 0063

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

34810C

Company Name in full

FW (HOLDINGS) LIMITED



\* F 2 8 8 A C 4 0 \*

Date of appointment  
Day Month Year  
05 05 98

†Date of Birth  
Day Month Year  
09 06 46

**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)

STEFAN MARIAN

Surname

UMINSKI

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

1 ARDROSS AVENUE

Post town

NORTHWOOD

Postcode

HA6 3DS

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

15/05/98

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

15/05/98

\*\* Please delete as appropriate

(\*\* a director / secretary / administrator / administrative receiver / ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative 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

J C STOVELL, SECRETARY, FW (HOLDINGS) LIMITED,

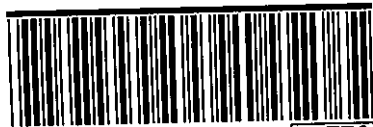
FURNESS HOUSE, 53 BRIGHTON ROAD, REDHILL, SURREY

RH1 6YL

Tel 01737 771122

DX number

DX exchange



A08 \*A08F16B3\* 570  
COMPANIES HOUSE 19/05/98

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.