

Companies House

for the record

Please complete in typescript,

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

Appointment Appointment as director form NAME "Style / Title Notes on completion appear on reverse. Forename(s) Surname Previous Forename(s) Usual residential address Post town Thationality Thationality Thationality Thationality Thationality Thationality Consent signature Tolrectors only. Tolrectors only. Tolectors only. Thationality A director, secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Phose mark the appropriate box. If appointment is as a director and secretary mark both boxes. Phose mark the appropriate box. If appointment is as a director and secretary mark both boxes. Phose mark the appropriate box. If appointment is as a director and secretary mark both boxes. Thouse a previous Surname Thationality Thation	CHFP000	of particulars (use Form 288c))					
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10/10/2000	Signed	Date 12/10./2000					
(**a director / secretary / administrative receiver / receiver manager / receiver)							
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telephone number and, if available, a DX number and Exchange of DATA House, Southwood CLESCENT	a DX number and Exchange of	DELTA HOUSE, SOUTHWOOD CLASCENT					
the person Companies House should contact if there is any query. FARNBOROUGH Tel CT DI252 893505							
DX number than B DX exchange		DX number HANB DX exchange					

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

COMPANIES HOUSE Form revised July 1998 14/10/00

	Company Number				J
† Directors only.	[†] Other directorships	<u> </u>	 	····	

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.