

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

A01 COMPANIES HOUSE

Form revised March 1995

0563

20/07/00

288a

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

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

of particulars (use Form 288c))			
Company Number	258 343		
Company Name in full	OLD HAMPTONIAM	•	
''	Day Month Year ate of 16 07 2000 †Date of	Day Month Year	
appointment Appointment as director	as secretary Please mark th	of Birth 22 03 1964 e appropriate box. If appointment is nd secretary mark both boxes.	
form NAME *Style / Title	MR *Honours	,	
Appear on reverse. Forename(s) EDMUND MATTHEW			
Surname	TURNILL		
Previous Previous Surname(s)		L.	
Usual residential address 27 Holly ROAD			
Post town	HAMPTON HILL P	ostcode TW12 19H	
County / Region	MIDDLESEX	Country ENGLAND	
[†] Nationality	BRITS'H †Business occi	upation MARKETING MGR.	
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company		
Consent signature * Voluntary details.	EDD ZOL.	Date (6-07-2000)	
† Directors only.	A director, secretary etc must sign the form below.		
Signed	Myounge	Date 16-07-2000	
** Please delete as appropriate	(**a director decretary administrator administrative re		
Please give the name, address, telephone number and, if available,	MICHAEL F SAVAGE 101 PARK ROAD		
a DX number and Exchange of	HAMPTON HILL TWIZ 1H4		
the person Companies House should contact if there is any query.	Tel 020 8979 6930		
	DX number DX exchange		
A7ilHSCJ	When you have completed and signed the Registrar of Companies at: Companies House, Crown Way, Cardid	·	

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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 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.