

Please complete in typescript, or in bold black capitals.

A12

Form revised March 1995

A12 \*ABQFTDGC\* 399 COMPANIES HOUSE 28/07/95

## 288a

DX 235 Edinburgh

## Appointment of director or secretary

	Compa	ıny Number	0352	108							
	Name in fuli	PURP	OSE I	PRODUCT	S CO.	LIMIT	ED	- ·			
*F288A018* D			ate of	Day	Month	Year	· 	<u>.</u>	Day	Month	Year
Loon	V 1 0	appoint		14	07	95	∫ †Da	ate of Birth	09	10	58
Appointment form  Notes on completion appear on reverse.	Appointm	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
	NAME	*Style / Title	MISS				]*Hone	ours etc ]	3.A. M.A	1.	
		Forename(s)	SHEI	LA CE	IRISTINI	3			10		
		Surname	ANDO	N							
		Previous   Forename(s)			·		Pre Surna	evious me(s)			
		al residential address	22A THORNTON ROAD								
Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)								Postcode	SW12	OLF	
			LONDON Country U.K.								
			BRITISH †Business occupation TEACHER								
			NONE  I consent to act as ** director / secretary of the above named company.								
Consent signature * Voluntary details.		nt signature	Shei	· (1)	Jord		¥=11	$\square$ . [	18TH JU	- 100	
† Directors only.			A director, secretary etc must sign the form below.								
		Signed		J			We	Date	18TH JU	LY 1995	;
* Please delete as appro	priate	į	(*Xaxdirector	c/secret	ary kadmini	stxatox kadi	ricoe <b>x</b> ativ	EMECKANALY NEW	ewennanag	KWGCENGA)	
			P M HALL								
			18 MANOR GROVE LONDON SE15 1BR								
			Tel 0171 639 2511								
			DX number 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								

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	0352108	×
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.