

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change

		of particulars (use Form 288c))
Please complete in typescript, or in bold black capitals.	Company Number	460933
	Company Name in full	A OPPENHEIMER & CO LIMITED
*F288A	Date of appointr	Day Month Year Day Month Year 1 1 97 †Date of birth 22 11 62
Appointment	Appointment as director	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Form Notes on completion appear on reverse.	NAME *Style/Title	*Honours etc. BSc (Hons), ACA
	Forename(s)	MICHAEL ALAN
	Surname	ADLER
	Previous Forename(s)	Previous Surname(s)
Usual residential addı		10 SHARNBROOK, NORTH SHOEBURYNESS
	Post town	SOUTHEND -ON-SEA POSTCODE SS3 84F
M. F. I.	County/Region	ESSEX Country ENGLAND
*Voluntary details. † Directors only.	†Nationality	BRITISH TBusiness occupation CHARTER ACCOUNTANT
	†Other directorships (additional space overleaf)	TARAGOLD MANAGEMENTS LIMITED
‡ Please delete as appropriate.	Company of the state of	consent to act as director/secretary; of the above named company
	Consent signature	Date 24.11.97
		A director, secretary etc must sign the form below
	Signed	Date 24/11/97
		(‡ 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		B. B. MITCHELL
		20 UANGUARD WAY. SHOEBURYNESS. SS39RA
should contact if the	nere is any query.	Tel 01702 297785
		DX number DX exchange

COMPANIES HOUSE 02/12/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales DX 33050 Cardiff

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

ΓΡ.Τ.Ω.

	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.