

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))				
Company Number		493764				
Cor	mpany Name in full	what has have a	A) RE	INFENSIANS	ASSOCIATIO	N LT)
÷		Day Month	Year		Day Month	Year
form *	Date of appointment	25112		†Date of Birth	0401	1936
	Appointment as director	1	as secretar		mark the appropriate bector and secretary ma	
	NAME *Style / Title	MR.		*Honours etc		
	Forename(s)	BARRI				
	Surname	SHELT	ON			
	Previous (Forename(s)			Previous Surname(s)		
[†] Tick this box if the address shown is a	†† Usual residential address	UNDERWOOL	P, WH17		REMENH	HAN
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	HENLEYOR				
	County / Region	EXON		Cour	ntry U. K	*
	[†] Nationality	BRITISH	†Bı	usiness occupation	on RETIR	ED
	†Other directorships					71
(8	additional space overleaf)	I consent to act as	** director	secretary of the	e above named	company
Consent signature		B. She	Hon	Da	te 23./	2007
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.				
**Delete as appropriate	Signed	15		Da	te 23. o	1.07
You do not have	e to give any contact	(**a director / secretary /	adminietrator / a	administrative receiver	r / receiver manager /	/receiver)
information in the	box opposite but if you		-			
•	Companies House to ere is a query on the					
-	ct information that you					· · · · · · · · · · · · · · · · · · ·
	le to searchers of the	Tel				
	### ##################################	DX number DX exchange				
AONDAY	rge	When you have completed and signed the form please send it to the Registrar of Companies at:				

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

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29/01/2007

COMPANIES HOUSE

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	Company Number	-
† Directors only.	†Other directorships]
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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.