

288a

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

or particulars (use Form 2000))					
Company Number	0645401 64531				
Company Name in full	H.L. ROMWION (NOLYWGE) LIMITY				
	Day Month Year Day Month Year				
F288A018 Da	ate of \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \				
Appointment Appointment as director					
form NAME *Style / Titte Notes on completion	*Honours etc				
appear on reverse. Forename(s)	ביישורים דיים ביים ביים				
Surname	RUTH				
Previous Forename(s)	Previous Surname(s)				
Usual residential (address	PRIMIZONE DIALE, HOLHE LACT				
Post town	Huncherry Postcode HKZ 6L3				
County / Region	Were warmer Country Lewschung				
†Nationality • †Business occupation					
†Other directorships (additional space overleal)	I consent to act as ** director / secretary of the above named company				
Consent signature *Voluntary dotaks.	Janilath Date 18-12-97				
† Directors only.	A director, secretary etc must sign the form below.				
Signed	Date 18-12-97				
** Picaco delete as appropriato	("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 should contact if there is any query.	YOUNG & CO CHATIEREDACCOMMATISAREGISTEREDACCOMMERCIAL-CHAMBERS Tel COMMERCIAL-ROAD DX number HEREFORDDX exchange				
A@6 *AM1CC29N* 210 COMPANIES HOUSE 24/12/97	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wates or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 E Inburgh				

	Company Number		*
† Directors only.	†Other directorships		
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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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

