

288a

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

•												
	Company Nu	mber	75	9 483								
Company Name in full				now international limited.								
*F288A		Da appoint	ite of ment	Day	Month o 5	Year	_	ate of Birth	Day	Month	Year 65	
Appointment form	Appointment as d	irector		as s	ecretary		Please mas a direc	ark the appropriatitor and secretary	e box. If app mark both be	ointment is		
otes on completion appear on reverse.	NAME *Style		カと				*Hon	ours etc	<del></del>			
appear on reverse.	Forens	•			Jon	<u>~</u>					······································	
in the second of		name vious (	\$77	ock.			☐ Pr	evious	· · · · · ·			
Usual res		me(s) ential dress	FOREBRAUGHT NOUSE, POREBLAIGHT LAWE									
•		town	ጉ ,	BBERT	۰~	· · · · · · · · · · · · · · · · · · ·		Postcode	ive	9 7~4		
	County / R	egion	Wo	2-c S				Country	En	GLAND		
	†Natio	onality (	ઉર	אזות		†BL	siness	occupation	Acros	nT AN	~	
†Other directorships (additional space overleaf)			I consent to act as ** director / secretary of the above named company									
* Voluntary details.	Consent sign	ature	7	•				Date		5)99.		
† Directors only.		A director, segretary etc must sign the form below.										
	Si	gned		S	n lu	ulbei	2.	Date	14/	15/99		
* Please delete as appropriate			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)									
Please give the name, address, selephone number and, if available, a DX number and Exchange of the person Companies House should			M.J. Frock, % 170W eng. 1 228, My 188VILET LM INTERIENT W 120115, 110 BIRMINEHAM ROAD									
			WEST BROWNIN Tel 0121 500 5000									
contact if there is any query.		DX number DX exchange										
A10 *AF5FFGXZ* 392			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 Wales  or									

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

DX 235 Edinburgh

for companies registered in Scotland

*	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
- \* 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 ame 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 You may exclude

ណាល់ អ<sup>ុំ</sup>ស្តេច។

٠.٠

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