

Notes on completion Appointment as director

NAME

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address

Post town

Company Name in full

APPOINTMENT of director or secretary

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

00934507

Harpenden

English

None

Hertfordshire

Roth	nmans of Pall Mall ((Internati	onal)	Limite	ed		_
Day	Month Year		Day	Month	Y	ear	_
27	1032002	† Date of Birth	0 4	0 1	1 9	⁵ ⁸	_
Х	as secretary	Please ma as a direct					í.
Mr	*	Honours etc					_
Christopher David							
Powe	:11						_
		Previous surname(s)					_
17 S	Sauncey Avenue	<u> </u>					_

County / Region

† Nationality

+ Other directorships

† Other directorships (additional space next page)

I consent to act as ** director / secretary of the above named company

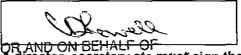
† Business

occupation

Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

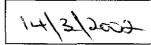


Date

Postcode

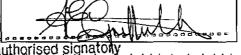
Country

AL5 4QQ

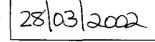


Chartered Accountant

RISECTOR SEGMENT SECRETATION THE form below.



Date



authorised signatory
("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.

Ms A.E. Griffiths, Globe House, 4 Temple Place,

London, WC2R 2PG

Tel 0207 845 1920

DX number DX exchange



A10 COMPANIES HOUSE 0398 28/03/02 Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or

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

When you have completed and signed the form please send it to the

DX 235 Edinburgh

DX 33050 Cardiff