

19/01/01

Form revised July 1998

Please complete in typescript, or in bold black capitals. CHFP000

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

Company Number	1215037
Company Name in full	THE ARAS-BRITISH CENTRA LIVI.
Date of	Day Month Year Day Month Year
Date of appointment	1207700 Birth x 17031933
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Orm NAME *Style / Title	MM. *Honours etc
lotes on completion ppear on reverse. Forename(s)	JOHN RANKIN
Surname	RATHBUNG.
Previous Forename(s)	Previous Surname(s)
Usual residentia address	10 URSULA STREET
Post town	London Postcode SWII 3)W
County / Region	Country G-B
†Nationality	BRITISH †Business occupation Refined.
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature	Poto 1
Voluntary details.	Date 18 / 12 /00
Directors only. *Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Date 17 (1(2001
	(**a director / seeretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	
elephone number and, if available,  DX number and Exchange of	
ne person Companies House should	Tel
t 'if there is any query.	DX number DX exchange
	When you have completed and signed the form please send it to the Registrar of Companies at:
A22 **AGNLSXFF** D327	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	•
† Directors only.	<sup>†</sup> Other directorships	Sponsorly Consulting that 70 S. Landete Rd Lordon Str 81 RL
	$\lambda_{i_{i_{1}}}$	Menter UK 1000 New Cavenders Star Lorden 41197 FA
		Phoenix House 1 Long Lone London SE14P6
		Barroth School Woodfood Come Errer 16-80RF

## **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.