

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

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

				от ра	rticula	ars (use Fo	orm 288	c))		
Company Number			0 1433354							
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		ate of [Day	Month	Year	†Date of Birt	Day	Month	Year	
appoin Appointment Appointment as director		ment _	as s	ecretary	\$ 7	.」 Please mark the appro	priate box. If app	ointment is	72	
form NAME	*Style / Title	as a director and secretary mark both boxes.								
Notes on completion appear on reverse.	Forename(s)	pra.								
	Surname		vor.							
	Previous [Previous				
Forename(s) Usual residential address Post town		Surname(s) Surname(s)								
			~1 40		de Cu	/3 2	15.			
County / Region			l ssen Cour							
[†] Nationality		Bairish †Business occupatio					ו			
†Other directorships (additional space overleaf)		consent to act as director / secretary of the above named company								
Consent Voluntary details. Directors only.	nt signature		C	1/du	?	Date	1	<u> </u>		
	ſ	A director, secretary etc must sign the form below.								
Signed		Date					3(4(1)			
* Please delete as appropriate		(**a direct	or / secre	tary / admini	strator) adn	ninistrative receiver /	receiver manage	er / receiver)		
Please give the name, a elephone number and, if a LDX number and Excha	vailable,			-						
he person Companies House should contact if there is any query.		Tel								
		DX nu	mber		DX	exchange		 .		
		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								

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 27/05/97

	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

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