

26/09/02

COMPANIES HOUSE

Form revised July 1998

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))

CHEPUUU	oi particulars (use Form 2000))
Company Number	1488472
Company Name in full	OCTORS FRAT HAMPOGNENT CONVANY
	Day Month Year Day Month Year
Date of appointment	180620012 Date of 120619173
Appointment Appointment as director form	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	M/L *Honours etc
appear on reverse. Forename(s)	ADRIAN
Surname	IFIL
Previous Forename(s)	Previous Surname(s)
Usual residential address	61 GORGREEN WAY
Post town	HAYES Postcode UB3 2BH
County / Region	MIODLESEX Country OK
<sup>†</sup> Nationality	BRITISH Business occupation ITSACS
†Other directorships (additional space overleaf)	Language and the state of the above gamed company
Consent signature	I consent to act as ** director / secretary of the above named company
* Voluntary details.	1- Date 24 9 02
† Directors only.	A director, secretary etc must sign the form below.
**Delete as appropriate Signe	RJ/9/02
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	W.F. Goddand
telephone number and, if available, a DX number and Exchange of	2 St. Peters Way Kayes
the person Companies House should	Milde Tel 020 8 476 3153
contact if there is any query.	DX number DX exchange
#A102CEJ?* 0535	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

	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 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.