

288a

Please complete in typescript, or in bold black capitals.

Re-Sent 5/61

Appointment of director or secretary

Company Number 1642534 **Company Name in full** IMITED MROIA GROUP) (ARGUS Day Month Year Day Month Year Date of 200U [†]Date of Birth appointment Please mark the appropriate box. If appointment is as secretary **Appointment** Appointment as director as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion ICHEL DAVID appear on reverse. Forename(s) Surname Previous **Previous** Forename(s) Surname(s) Browns Dock Rd. Usual residential address Locust Postcode Post town County / Region Country †Business occupation Reares †Nationality -Luxury, Paris Securities, Paris Foods +Other directorships (additional space overleaf) ** director/secretary of the above named company Consent signature **Date** * Voluntary details. † Directors only. secretary/etc must sign the form below. Signed Date (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) ** Please delete as appropriate STUART ASHMAN Please give the name, address, telephone number and, if available, SHEPPERTON ROAD a DX number and Exchange of the person Companies House should N1 30F Tel 7704 020 LONDON contact 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: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

14/06/01

COMPANIES HOUSE

Form revised March 1995

	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.