

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))						
Company Number	01652871					
Company Name in full	POKACRE RETISENT ASSOCIATION LTD					
	Day Month Year					
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form <pre>NAME *Style / Title</pre> Notes on completion	*Honours etc					
appear on reverse. Forename(s)	SHONA MACKENZIE					
Surname	WATERS					
Previous Forename(s)	Previous Surname(s)					
Usual residential address	FLAT 1,83 BROOMWOOD ROAD					
Post town	LONDON Postcode SWII 65N					
County / Region	Country ENCLAND					
†Nationality	BRITISH TBusiness occupation NETWORK TECHNICAL SPECIALIST					
†Other directorships (additional space overleaf)						
Consent signature * Voluntary details.						
† Directors only.	A director, secretary etc must sign the form below.					
Signed	1 lem Hillen Date 25/2/97					
** Please delete as appropriate	(**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.	PO BOX 2588 843 FINO FROAD LON Tel 0181-209-161					
A27 *A493M570*25 COMPANIES HOUSE 09/04/98	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 Or					

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised March 1995

	Company Number			Ł.,,
† Directors only.	†Other directorships	 	wa.	
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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.