

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

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**COMPANIES HOUSE** 

Form revised July 1998

## 288a

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

Company Number		0165631			
Company Name in full		assinge account limites			
	5.	Day Month Year			
	Date of/ appointment	Q1 \$0 2002   Date of 25 05 19 72			
Appointment A	ppointment as director	as secretary  As secretary  As secretary  As a director and secretary mark both boxes.			
form  Notes on completion	AME *Style / Title	MR *Honours etc			
appear on reverse.	Forename(s)	JULIAN			
	Surname	Premice			
	Previous Forename(s)	Previous Surname(s) N/A			
	Usual residential address	150 HAVENARELD ROMO, CREVER			
Post town		High wycones Postcode HP1245X			
	County / Region	Pouces Country UK			
	<sup>†</sup> Nationality	BRITISH †Business occupation Director.			
(ada	†Other directorships				
(auc	litional space overleaf	I consent to act as ** director / secretary of the above named company			
* Voluntary details.	Consent signature	Date 6 112102			
† Directors only.		A director, secretary etc must sign the form below.			
**Delete as appropriate	Signed.	Date 6112102			
`		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the retelephone number		MICE 9 00 Observed Assessments			
a DX number an		WISE & CO., Chartered Accountants			
the person Compan	ies House should	The Old Star, Church Street Princes Risbordugh, Bucks HP27 9AA			
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, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

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27/12/02

DX 33050 Cardiff

DX 235 Edinburgh

	Company Number		
† Directors only.	†Other directorships		
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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 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.