



# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

1683304

Company Name in full

26 - 28 WARRINGTON CRESCENT LTD



\*F288A018\*

Date of appointment Day Month Year  
04 02 98

†Date of Birth Day Month Year  
19 3 89

### Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

NIGEL

Surname

FOSTER

Previous Forename(s)

Previous Surname(s)

Usual residential address

26 WARRINGTON CRESCENT

Post town

LITTLE VENICE

Postcode

W9 1EL

County / Region

LONDON

Country

†Nationality

ENGLISH

†Business occupation

†Other directorships (additional space overleaf)

I consent to act as \*\* director / secretary of the above named company

Consent signature

Date

9/2/98

A director, secretary etc must sign the form below.

Signed

Date

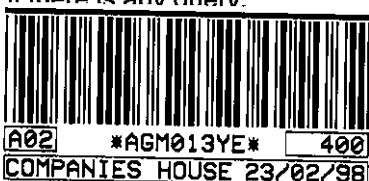
9/2/98

(\*\*a director / secretary / administrator / receiver / receiver manager / receiver)

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

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.



A02 \*AGM013YE\* 400  
COMPANIES HOUSE 23/02/98

Form revised March 1995

JOHN N. SHEPPARD & CO.	
Chartered Accountants	
Oak House, Barrington Road,	
Altrincham, Cheshire WA14 1HZ	
DX number	Telephone: 0161-941 2641
	Fax: 0161-927 7768

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  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

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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.

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

- CO. A. COMPANY OF THE  
ARMY OF THE UNITED STATES  
FORT MONROE, VIRGINIA  
THE ARMY OFFICE, WASHINGTON,  
D.C.  
JAN 19 1960