

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

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Cc	CORPORATE CWAN LIMITED									
*F288	Day	1 1	Year	†Date of Bi	eth [Day	Montl			
Appointmen	t Appointr	appoint		secretary	96	lease mark the app.	 ropriate	box. If app	ointment is	
form Notes on completion appear on reverse.	NAME	*Style / Title	MR	<u></u>	V	*Honours etc		TAIK DOIN O		
	1	Forename(s)	Mic	HAEL	JO HY					
		Surname	SAU	NDERS						
		Previous [Forename(s) [ual residential [Previous Surname(s)	,			
	30 ASHTREE ROAD									
Post town County / Region †Nationality			ANDO	VER_	***	Posto	ode	SPI	0 3	ву
			HAMPSHIRE COUNTRY ENGLAND						0	
			BRIT	isit	†Busi	iness occupati	on (COMPA	MY	DIRECTOR
(8	CHECKCLOAN LTD, SAVOY LEISURE LTD I consent to act as ** director 7 secretary of the above named company									
* Voluntary details.	Conse	nt signature	M	MM	Π,	Da			3.0	
† Directors only.		<i>)</i> .	A director,	ecretary e	c must	sign the form	n bel	ow.		
		Signed	for	wh	ell	Da	te	1.	3· C	(6
** Please delete as app	oropriate	Г	(**a director / sec	reta ry / admi pi st	rator / adm	ninistrative receiv e	r/recei	ver manag	er/receiv	er)
Please give the name, address, telephone number and, if available, a DX number and Exchange of							-			,
the person Compa	Tel									
	DX number DX exchange									
			Registrar of Companies	Companies	at: <mark>wn Wa</mark>	signed the for	•			he Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised March 1995

COMPANIES HOUSE 21/03/96

	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 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.