



Please complete in typescript,  
or in bold black capitals

# 288a

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

CHFP029

Company Number 1872933

Company Name in full Banro Sections Limited

### Appointment form

Date of appointment  
Day Month Year  
2 6 0 2 2 0 0 1

†Date of Birth  
Day Month Year  
0 7 1 2 1 9 5 5

Appointment as director

X

as secretary

X

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

MARTYN WILLIAM

Surname

EVANS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

16 PASKIN CLOSE, FRADLEY

Post town

LICHFIELD

Postcode

WS13 8NZ

County / Region

STAFFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

BANRO LIMITED

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

Consent signature

Date

26/2/2001

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26/2/2001

(\* 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.

EMW LAW, SECKLOE HOUSE, 101 NORTH 13TH STREET, CENTRAL MILTON KEYNES,

BUCKINGHAMSHIRE, MK9 3NU

Tel 01908 399600

DX number DX 54473

DX exchange MILTON KEYNES 1



A12  
COMPANIES HOUSE

0126  
19/09/01

Form revised July 1999

If you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
Companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
Companies registered in Scotland DX 235 Edinburgh

**Company Number**

1872933

† Directors only.

† Other directorships

BANRO HOLDINGS LIMITED

## 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.