

Please complete in typescript, or in bold black capitals.

## APPOINTMENT of director or secretary

288a

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

l	CH	FP025

**Company Number** 1905690 Company Name in full RARE LIMITED Day Month Year Day Month Year Date of † Date of 0 0 3 0 9 Birth appointment Please mark the appropriate box. If appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse. Forename(s) BENJAMIN OWEN Surname ORNDORFF Previous Previous Forename(s) Surname(s) 9822 62nd Avenue S †† Tick this box if the Usual residential address shown is a address tt service address for the beneficiary of a Post town Seattle Postcode Confidentiality Order granted under the provisions of section County / Region Washington 98118 Country USA 723B of the Companies Act 1985 Attorney † Nationality American † Business occupation † Other directorships (additional space overleaf) director / XXXXXXX of the above named company consent Consent signature 07.03. Date 2006 1 Voluntary details. † Directors only. Nets must sign the form below. "Delete as appropriate Signed Date 2006 etor / secretary / administrate **Figure (19**14) **see 1º48 billy**er <del>/ receiver manager / re</del>ceiver) You do not have to give any contact Richards Butler information in the box opposite but if you Beaufort House, 15 St Botolph Street, London, EC3A 7EE do, it will help Companies House to contact you if there is a query on the form. The contact information that you SMG/0012901/3706070 Tel 020 7247 6555 give will be visible to searchers of the DX number DX 1066 public record. DX exchangeDX 1066 When 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

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Laserform International 6/02

17/03/2006

**COMPANIES HOUSE** 

	Company Number	1905690
† 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 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.