

Please complete in typescript, or in bold black capitals.

Form revised March 1995

DX 235 Edinburgh

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

of particulars (use Form 288c))					
	Company Numbe	1910514			
Company Name in full *F 2 8 8 A 0 1 8 * appoint		LIMITED MONS MANAGERIE			
		Day Month Year Day Month Year			
	Appointment as directo	r as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
form Notes on completion	NAME *Style / Title	*Honours etc			
appear on reverse.	Forename(s)	JAMES PHIMP			
	Surname	LEWIS OGDEN			
	Previous Forename(s)	Previous Surname(s)			
Usual residential address Post town County / Region		4 ST THOMAS' WAY			
		NORTH YORKS Country			
	[†] Nationality	†Business occupation			
†Other directorships (additional space overleaf) consent to act as ***********************************					
Consent signature * Voluntary details. † Directors only.		Date 27-10.98			
	Signed	A director, secretary etc must sign the form below. Date 27.10.98			
** Please delete as appro	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) HARROWELL				
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.		SHAFTOE Solicitors Moorgate House Clifton Moorgate			
		JPLO 13936 1 Tel York YO3 4WY HAPROWELL SHAFTOE			
A13 *A18AVAVT* 271 A13 *A18AVAVT* 271 A13 *A18AVAVT* 271		DX number DX exchange DX 61464 HAXBY			
		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, 27 Coatle Toward Editor and Edi			
COMPANIES	,,	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			

for companies registered in Scotland

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

	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 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.