

Please complete in typescript, or in bold black capitals.
CHWP000

COMPANIES HOUSE

Form revised July 1998

01/11/02

288a

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

or parτiculars (use Form 288c))
200020
COMPANY LIMITED
Day Month Year O 5 O 3 2 O O 2 Birth 3 O J 2 J G U Birth 3 O J 2 J G U Birth 3 O J D U Birth C D D D D D D D D D
as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
*Honours etc
ATHUR WALTER
BLACKUELL
Previous Surname(s)
3 CORNWALLIS CRESCENT
CLIFTON Postcode BS8 UPL
BRISTOL Country
BRITISH TBusiness occupation IPPORTER
HELVA COMPUTERS LTD TA EASTERN LI
I consent to act as ** director / secretary of the above named company (on the company company)
FORTHE SHOPE Date 4/2/02
director secretary etc must sign the form below.
V) Maus Date 4/7/02
("a director / secretary / administrator? administrative receiver / receiver / receiver / manager / receiver)
Tel
DX number DX exchange 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

	Company Number	2001020
† Directors only.	†Other directorships	THE SILVER SHOP LTD
		BRISTOL SHOPPING MALL LTD

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.