

Please complete in typescript,

or in bold black capitals.

288a

Appointment of director or secretary

Compos	ov Number									
Company Number		215	8361							
Company Name in full		HENRY ANSBACHER I NUESTICENTS LIMITED								
			:							
			Day	Month	Year			Day	Month	Year
*F288A018	X Dat appointn	te of	5	2	78	† _{Da}	ite of Birth	23	01	65
Appointment Appointme	ent as director		as sec	retary			L rk the appropriate or and secretary i			
form NAME	*Style / Title	1,				7	ours etc	nark Dotti Do.	ACS.	
Notes on completion	, [W1					3413 Ctc			<u> </u>
appear on reverse.	Forename(s)	LORNA MARY								
	Surname	PAG	ME							
	Previous					1	evious			
	Forename(s) al residential [Surname(s)								
	address	34	KAN	YARI	ے در	.ose	<u> </u>			
Post town County / Region †Nationality †Other directorships (additional space overleaf)		(He	5S/NG	uet.			Postcode	KT9	IHR	
		8U A	LREY				Country			
		BYLITISH †Business occupation Accountant						•		
		I consent to act as ** director /- secretary of the above named company								
Consent signature *		Z	15/				Date	5.2	89.	
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.									
Signed		9.	21				i-ate	2.5	.98	
** Please delete as appropriate	(**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.		H3H Admsony								
		ONE MINE SQUARE LONDON EESA SAN								
		Tel 0171 283 2,500								
contact if there is any query.		DX number DX exchange								
A29 *ABE1F3N5* FOR COMPANIES HOUSE 12	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, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh									

for companies registered in Scotland

DX 235 Edinburgh

	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.