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Please complete in typescript, or in bold black capitals. CHFP036

Form April 2002

## 288a

DX 235 Edinburgh

## **APPOINTMENT** of director or secretary

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

Company Number			02223316								-//				
Company Name in full			PERIO NEWS LIMITED												
Date of appointment			Day Month Year				to of [	Day Month Year							
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Appointment /	Appointment a	1		as secr	etary			e mark the appropriate box. If appointment is director and secretary mark both boxes.							
		Style / Title	*Honours etc												
Notes on completion appear on reverse.		rename(s)	YASMIN DELAL												
		GRAY													
	For		Previous Surname(s)												
<sup>††</sup> Tick this box if the address shown is a	<sup>#</sup> Usuai	residential address	HIGH	HIGH BECK, STOCKTON LANE											
service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the		Post town	YORK	YORK Postco							de ros eus				
		ty / Region	NORTH YORKSHIRE Count							/ ENGLAND					
Companies Act 1985	†1	BRIT	BRITISH †Business occupa					tion Di Actor							
/n	†Other directorships					<b>=</b>	<del></del>		=			<del></del> -			
(additional space overleaf)			I consent to act as ** director / secretary of the above named company												
* Voluntary details. † Directors only.  **Delete as appropriate			11. Cay Date 27/81.3												
			A director, secretary etc must sign the form below.												
Signed				Date 27/8/03											
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)												
			c.R.Burnd												
			GARBUT AND ELLIST, HYMONICATE												
			YORK YOSI THE TEL 01914 341 200.												
				DX number DX exchange											
A36 COMPANIES HOUSE 27/09/03			Vhen you have completed and signed the form please send it to the legistrar of Companies at:												
#AGSV509F# 0726 COMPANIES HOUSE 11/09/03				Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB											
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for companies registered in Scotland

• `	Company Number	02223316
Directors only.	†Other directorships	GRAYS NEWSAGENTS (YORK) 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 succeded 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.