

288a

APPOINTMENT of director or secretary

THE LONDON UNDERWRITING

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

†† Tick this box if the

address shown is a

service address for the beneficiary of a

Confidentiality Order granted under the provisions of section

Companies Act 1985

723B of the

form

Company Number

Date of appointment

* Style / Title

Forename(s)

††Usual residential

Surname Previous forename(s)

address

Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

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

2353345

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Day Month Year	_	Day	Month	Year
0 9 1 2 2 6 6	1 -	ate of Birth		1 9 6 5
as secretary		lease mark the as s a director and	• • •	t. If appointment is both boxes.
me	* Hon	ours etc		
VERNEN GERRARY				
Dium			=81	LUNT
Previous surname(s)				
13 LEWISCON CLOSE	5			
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Sinkley		Country	ilk	
£ B (FISH)		isiness upation	fleced bux	e'vet or
LARGENTED PROTECTION CUILTAT)				
I consent to act as ** director / secretary of the above named company				

Consent signature

(additional space next page)

† Other directorships

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

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 give will be visible to searchers of the public record.



Form April 2002

A director, secretary etc must sign the form below.

anton

Date

Date

10/12/204

02 12 Oct

(**a director / secretary / administrator /-administrative receiver / receiver manager-/-receiver)

Jonathin Backer, 3 minster Court					
Mincing Lane, London,					
EC32 700	el 02076175009				
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

OΓ

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

for companies registered in Scotland DX 235 Edinburgh

4~	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.