

Please complete in typescript, or in bold black capitals. CHFP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	of particulars (use Form 288c))					
Company Number	2518717					
Company Name in full	ACTION ON AMICTION TRADING LIMITED					
Date of appointment Appointment Appointment as director form NAME *Style / Title	2 8 0 9 2 0 0 Birth 2 4 8 9 4 2 as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
NAME *Style / Title Notes on completion appear on reverse. Forename(s)	PETER SELWYN					
Surname Previous	CHANLINGTON OF VEAN					
Forename(s) Usual residential address	Surname(s) GUMMER DEAN MANOR DEAN					
Post town	CHIPPING NORTON Postcode 0x7 3~1					
County / Region	OXFORDSHIRE Country UIC					
†Nationality	BRITISH Business occupation CHAIAMAN					
†Other directorships (additional space overleaf)	SHANDWICK エルゼトハムコックAL copsent to act as ** director / secretary of the above named company					
Consent signature * Voluntary details. しかん いろとしゃいん						
† Directors only. ***Delete as appropriate Signed	A director, secretary etc. must sign the form below. Date 21. 9. 2000 (**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.	PARK PLACE, 12 LAWN LANE LONDON TOLL TOLL TOLL TOLL TOLL TOLL TOLL TO					
	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

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

A31
COMPANIES HOUSE

04/10/00

	Company Number			٠,
† 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.