

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

oi particulars (use Form 288c))		
Company Number	02585612	
Company Name in full	SERVINE DEVELOPMENT SERVICES LIMITED	
*F288A018 * Da	Day Month Year ate of the thing the following state of the thing the following state of th	
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
form NAME *Style / Title Notes on completion	Me *Honours etc	
appear on reverse. Forename(s)	PAML CHRISTOPHER	
Surname	PHILLIPS	
Previous (Forename(s)	Previous Surname(s)	
Usual residential address	5 Cross Deep Garpens	
Post town	TWICKENHAM Postcode TWI 407	
County / Region	MIDDLESEX Country UK	
[†] Nationality	†Business occupation	
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company	
Consent signature * Voluntary details. † Directors only.	Now Date 25/11/96	
Directors only.	A director, secretary etc must sign the form below.	
Signed	3. Sello- Date 25/11/96	
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
Please give the name, address, telephone number and, if available,	Man Animos	
a DX number and Exchange of	SERVITE HOUSES, 2 BRIDGE FRANK, LOWDON	
the person Companies House should contact if there is any query.	W6 9JP Tel 0181 - 563-7090	
	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 CE4 3UZ DX 33050 Cardiff	

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

A23 *A7F97R03* <u>650</u> COMPANIES HOUSE 27/11/96 Form revised March 1995

A7F97R03 650

	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.