

Companies House
— for the record —

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

DX 235 Edinburgh

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

	or particulars (aco i cim 2000)		
Company Number	02801221		
Company Name in full	EPS TRIPP LIMITED		
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
	Day Month Year Day Month Year		
	Date of 11 05 99		
Appointment Appointment as directo	r as secretary A Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Title	MR *Honours etc w/4.		
appear on reverse. Forename(s)	GEORGE RATHUMAN		
Surname	RAFENDRA		
Previous Forename(s)	A A A		
Usuai residential address	97 PAMS WAY FUELL		
Post town	EPSOM Postcode KT19 OHN		
County / Region	SURREY Country		
[†] Nationality	BRITISH †Business occupation A < < = = = = = = > > > > > > > > > > > >		
†Other directorship: (additional space overleaf			
Consent signature			
† Directors only.	A director, secretary etc must sign the form below.		
Signed	en Engrape tal Procetty Services De		
** Please delete as appropriate ** Please delete as appropriate ** O			
Please give the name, address,	GEORGE KATENTRA		
telephone number and, if available, a DX number and Exchange of	5 LEATHER MARKET, WESTON STAGET,		
the person Companies House should contact if there is any query. LONDON SEI 3HH Tel 0/7/- 670/			
	DX number DX exchange		
A31 *A28X3GBB* 140 COMPANIES HOUSE 14/05/99	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

	Company Number	02801221	• ,
† 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.