

A25 **AZPI

288a

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

Please complete in	Company Number	285	51172										
typescript, or in bold black capitals.													
	Company Name in full	Str	acet P	lan Li	mitod				-				
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12007			26	9	00		Date of birth		02	05	44_		
	Appointment as director	X		as sec	retary		Please mai If appointn				secretary		
Appointment Form Notes on completion appear on reverse.					L		mark both	boxes	S.				
	NAME *Style/Title	Mr.				*Ho	nours et	s. <u> </u>					
	Forename(s) Terrence George												
	Surname	Pro	osser	-				,					
	Due to					٦.			_				
	Previous Forename(s)						vious name(s)						
•	Usual residential address	13 STRATHELD DRIVE											
Post town			BROXBOURHE Postcode EN107HU										
	County/Pagion												
County/Regior *Voluntary details.			HERR Country Englan							パクペン			
† Directors only.	†Nationality	E,	EAGLISH. †Business occupation Co. Director										
	†Other directorships												
# Diagon datas	(additional space overleaf)		I consent to act as director/segretary; of the above named company										
‡ Please delete as appropriate.	Consent signature	TCOR	Sent to a	actasu		egret							
			10	ROS	رجر	' 	Date	•	3-16	 Zoz 	<i>5</i> 2		
		A dir	A director, secretary etc must sign the form below										
		00000											
Signed			(‡ a director/secretary/administrator/administrative receiver/receiver manager/re							ļ			
	(‡ a dire	ctor/secre	tary/admin	istrator/adi	ministra	tive receiver	receiv	er manage	r/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.					_								
									_	.			
			Tel										
		DX r	DX number DX exchange										
					nd sig	ned the f	orm	please s	end it to	the			
			Compani House ,		Way,	Cardiff,	CF4	3UZ					

for companies registered in England and Wales

for companies registered in Scotland

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

[P.T.O.

DX 33050 Cardiff

DX 235 Edinburgh

	Company Number	
Directors only.	†Other directorships	R.P. PANELS ID

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.