

AIDE09WO

COMPANIES HOUSE 25/09/98

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

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

of particulars (use Form 288c))

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Company Number Company Name in full F 2 8 8 A 0 1 8 * Da Appointr		2854	441						
		SCOPERULE LIMITED							
		Day te of 25	Month 06	Year 98	†Date o	of Birth	Day 24	Month 06	Year 67
Appointment Appoint	. ,	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
NAME lotes on completion	*Style / Title	Mrs *Honours etc							
ppear on reverse.	Forename(s)	Sandra							
	Surname Previous {	FRANKEL							
U:	Forename(s) sual residential	Surname(s)							
Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature Voluntary details. † Directors only. Signed					P	ostcode			
		New Jersey C			Country	y USA			
		USA †Business o			ısiness occı	cupation Housewife			
		i consent to act as ** director / secretary of the above named company							
		Date 25 June 1998 A director, secretary etc must sign the form below.							
		Adirector	secretary		st sign the	Date		ne 1998	
* Please delete as appropriate		(**a director /-	coretary / admi	nistrator/a	dministrative re	eceiver-/-rec	eiver mana	ager-/receive	r) –
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.				Τε	əl	••		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
		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, CF4 3UZ DX 33050 Cardiff							

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

:	Company Number	2854441	
† 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.