

288a

APPOINTMENT of director or secretary

DX 235 Edinburgh

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

for companies registered in Scotland

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

	Company Number	er 2878	738				2000)		
Co	mpany Name in fu	II CRE	STCO L	IMITED				·	-
* = 2.9.9.4		Date of intment	Day 14	Month 10	Year 98	†Date of B	Da irth 22		Year
* F 2 8 8 A			!]			 			48
Appointment form	Appointment as directo NAME *Style / Title		a	s secreta	ry	a director and se	ecretary mari	box. If appointme k both boxes.	ent is as
IOIIII	Forename(s	MICH	IAEL LO			110110413			
Notes on completion appear on reverse.	Surname			DDVVIG			: =: =		
	Previous Forename(s)		- <u>-</u>				<u> </u>		<u> </u>
	Previous Surname								
	Usual residential address	70 00	JRAND (GARDEN	S				
	Post town	LONDO	DN			Postcode	SW9 OF	op	
	County / Region					Country	NGLAND		
	† Nationality	BRITISI	H			Business Cl	IVIL SERV	ANT	<u> </u>
,	† Other directorships	None		· · · · · · · · · · · · · · · · · · ·					
(a	dditional space overleaf)	I consent	t to act as	** director /	secretary	of the above nar	med compa	any	
* Voluntary details. † Directors only.	onsent Signature	L		52m	ar		Date [15.11.	98
** Please delete as appropriate	Signed	1	A L	A	-J	n the form bel	Date	16.11.	98
Please give the name, telephone number and, a DX number and Exch the person Companies contact if there is any q	if available, lange of House should uerv BBH9* 196	G A G SI RED TILI 62 PARK WOKING SURREY GU22 7D When yo Compan	HEPHEAFES (ROAD BB DU have	completed	d and sig	gned the form Cardiff, CF4 nd and Wales	please s	send it to	diff

<i>~</i> }	Company Number	2878738	
† Directors only			
	·		
NOTES			
Show the full fore	names, 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 li	ine.		
except:	enames or surname(s)		
 for a married which she wa need not be g 	woman, the name by as known before marriage given.		
 for names no or for at least 	t used since the age of 18		
tate the title inste	al known by a title may ad of or in addition to		- ·- ·-
he forenames and not give the name	surname and need by which that person he or she adopted the		
	to it.		
Other directors	hino		
Give the name of e	every company eat Britain of which the		
erson concerned	is a director or has been a e in the past five years.		
r at all times durir	a company which either is, ng the past five years when		
ne person concerr dormant	ned was a director, was		
the company mak	which wholly owned king the return, or whed subsidiary of the		
same parent com	pany.		-