

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

or particulars (use Form 2000))			
Please complete in typescript, or in bold black capitals.	Company Number	3005257	
oold black cupitals.	Common None in full	DIESEL (LONDON) LTD	·
	Company Name in full	DIESEL (LONDON) LTD	
			_
F288A	C10 Date of appointn	Day Month Year ment 10 4 97 †Date of birth	Day Month Year
0 mm milmatura mad	Appointment as director	as secretary Please mark the a	appropriate box. as a director and secretary
Appointment Form Notes on completion appear on reverse.	NAME *Style/Title	MR *Honours etc. 8	Sc FCMA
appear on reverse.	Forename(s)	GUY ROBERT	
•	Surname	SMITH	
	Previous Forename(s)	Previous Surname(s)	
ι	Usual residential address	126 CIALLOWAY ROAD	
	Post town	LUNDON Postcode W	112 OPT
	County/Region	Country	k
*Voluntary details. † Directors only.	†Nationality	BRITISM †Business occupation	ACCOUNTANT
	†Other directorships (additional space overleaf)		
‡ Please delete		I consent to act as director/secretary; of the abo	ve named company
аѕ арргорлате.	Consent signature	Date	16.4.97
		A director//secretary etc must sign the form	below
	Signed	Date /	6-4-97
		(‡ a director/secretary/administrator/administrative receiver/receiver	r manager/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 number DX exchange	
A12 *AE COMPANIES	TPDVIW* 494 HOUSE 08/05/97	When you have completed and signed the form p Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinbur for companies registered in Scotland	BUZ DX 33050 Cardiff

for companies registered in Scotland

DX 235 Edinburgh [P.T.O.

,	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.