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Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

	 	 	<u> </u>	
3010116				

APPOINTMENT of director or secretary

Company Name in full

		Olympia (imol norm) but					
		Day Month Year	Day Month Year				
	Date of appointment	0 1 0 4 2 0 0 3 tDate of Birth	1 9 0 5 1 9 7 0				
Appointment form	t Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
	NAME *Style / Title	MS *Honours etc					
Notes on completion appear on reverse.	Forename(s)	SARAH					
	Surname	HUGHES					
Previous Forename(s)		Previous Surname(s)					
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Usual residential address #	29 CHURCH CROFT					
	. Post town	MADLEY Post	code HR2 9LT				
	County / Region	HEREFORD Co	untry				
	†Nationality	BRITISH †Business occupation	n REGIONAL DIRECTOR				
	†Other directorships (additional space overleaf)	NONE I consent to act as ** director / ** director / ** director / *** director / ***********************************					
	(#22/10/10/10/00/00/00/10/10/10/1)	consent to act as ** director / ***********************************	the above named company				
" Voluntary details. † Directors only.	Consent signature	Da	te 01.04.03				
""Delete as appropr	iate	A director corretany ata must alan the fo	m balaw				

public record.

Signed

Date

01,04,03

DX 235 Edinburgh

Barlow Lyde & Gilbert

Beaufort House, 15 St Botolph Street, London, EC3A 7NJ

RJB/40210-38/2906125

Tel 020 247 2277

DX number px 155

DX exchange London CDE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

COMPANIES HOUSE 15/04/03

You do not have to give any contact

information in the box opposite but if you

do, it will help Companies House to contact you if there is a query on the

form. The contact information that you give will be visible to searchers of the

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