

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

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Company Number		3042136						
	D7 ENTERPRISES LIMITED							
*F288A0	Day Month Year ate of ment 27 11 95 †Date of Bi				Day	Month 7	Year	
Appointment App	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
NAI	ME *Style / Title	MR			*Honours etc			
Notes on completion appear on reverse.	Forename(s)	BRIAN						
Surna		HUTCHINS						
	Previous Surname(s)							
	57 HOMESTEAD							
	HATKIEUD Postco				de AL 10 OOP			
	HERTS Country							
	†Business occupation							
(additio	I consent to act as ** director / secretary of the above named company							
Consent signature * Voluntary details.		Date 17" JAN 1998						
† Directors only.		A director	, secretary	etc must	sign the form	below.		
Signed		RCE Clade Date × 17.01.98						
** Please delete as appropria	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
Please give the name, address, telephone number and, if available, a DX number and Exchange of		DUKES COURT, BUKE STREET, WORLDUT, SURREY						
the person Companies House should		Tel 01483 251052						
	DX number DX exchange							
A12 *ATSY36	When you have completed and signed the form please send it to the Registrar of Companies at:							

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

AZK5H32K 545

COMPANIES HOUSE 22/01/98

	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 succeeded 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.