

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

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bold	black	capita	ls.

Please complete in typescript, or in bold black capitals.	Company Number	317	-819	<b>グ</b> 牛				
	Company Name in full	64 h	JHITE	LIC	N STRE	ET		
Date of			49EHE		LTD			
		Day	/ Month	Year		Day	Month	Year
*F288A	C10* appoint	nent 7	12	96	†Date of birth	7	4	72
Appointment	Appointment as director		as sec	cretary	Please mark If appointme mark both bo	nt is as a dir		ecretary
Form Notes on completion appear on reverse.	NAME *Style/Title	Mas			*Honours etc.			
	Forename(s)	MINNI						
	Surname	rok						
	Previous Forename(s)				Previous Surname(s)	٠٠.		
Usual residential address Post town		FLAT 1, 64 WHITE LION ST.,						
		ronda	N		Postcode	NI 9f	$\overline{\varphi}$	
	County/Region				Country	ENGLA	ND ON	
Voluntary details. Directors only.	†Nationality	BUTTOH		†B	Susiness occupa	tion 02	SIGNER	*
t Diagon delete	†Other directorships (additional space overleaf)							
t Please delete as appropriate. Consent signa		I consent to	act as di	rector/se	ecrotory: of the			•
	A director			Date Date		12/9.	6	
;		A director,	, secreta	ry etc m	ust sign the fo	rm belov	<del>,</del>	
	Signed	D. Ka	mm_		Date	7/1	2/96	•
		(‡ a director/sec	retary/admin	ictrator/adm	<del>unietrativa racolvar/re</del> a ————————————————————————————————————	eiver-manager	<del>(fectiver)</del>	
Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House		MR DA	VID RI	anson	J, TOP	fuat,	!	
			HITE	LION	<u> </u>		<u> </u>	<u> </u>
should contact if the		PP	Tel	<del></del>	77021	9		
		DX numbe	er	DX	exchange			
		When you h	nave comp	oleted an	d signed the for	n please s	end it to	the

A28 \*AF4ILRF2\* 430 COMPANIES HOUSE 12/12/96 \*AF4ILRF2\* 430

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[P.T.O.

	Company Number	3178104	
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.