

288a

Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

A08 *A22KAWYZ* 263 COMPANIES HOUSE 26/06/97

| Company Number | | 33326 | 3777 | 333 | 267 | 7 | | | | | |
|---|--|---|--|-------------|------|------|-------------|------|-------------|---------------------------------------|--|
| Company Name in full | | | COMO INVESTMENTS/LIMITED | | | | | | | | |
| *F288AE | D. Appoin | ate of tment | Day | Month 04 | Year | t Da | te of Birth | Day | Month 03 | Year 1952 | |
| Appointment | Appointment as director | X as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes. | | | | | | | | | |
| form | *Style/Title | MR *Honours etc | | | | | | | | | |
| NAME | Forename(s) | TREVOR | | | | | | | | | |
| Notes on completion appear on next page. | Surname | HORWELL | | | | | | | | | |
| | Previous Forename(s) Usual residential | Previous Surname(s) | | | | | | | | | |
| | address | 6 BEF | KELEY | GARDEN | 1/1 | 25 | IVE | ERNI | 4 cou | IRT | |
| Post town | | | KENSINGTON Postcode W8 | | | | | | | | |
| County / Region | | | LONDON Country | | | | | | | | |
| †Nationality | | | BRITISH +Business occupation COMPANY DIRECTOR | | | | | | | | |
| tOther directorships (additional space next page) | | | None | | | | | | | | |
| Consent signature | | | Dat A serving director, secretary etc must sign the | | | | | | 6.9 | · · · · · · · · · · · · · · · · · · · | |
| * Voluntary details. † Directors only. | | | | | | 7 | | | | | |
| ** Please delete as appropriate | | | (**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 the person Companies House should contact if there is any query. | | FOX & GIBBONS, 2 OLD BURLINGTON STREET, LONDON, W1X | | | | | | | | | |
| | | 2QA, ENGLAND | | | | | | | | | |
| | | Tel 0171 439-8271 | | | | | | | | | |
| | | DX nu | DX number DX exchange | | | | | | | | |
| : | | | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff | | | | | | | | |

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

| yr.r. | Company Number | 33326777 |
|-----------------|----------------------|----------|
| †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.

