

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

APPOINTMENT of director or secretary

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

		rticalars (c		, 2000))				
Company Number	335260	0						
Company Name in full	THE LONDON DO	SIGN STU	1D10 101	MPANY LIMITE	_ ひ			
	Day Month	Year		Day Month Yea	r			
★F288A018★ Data appoint	ate of A E ADD 100	7 t _{Da}	te of Birth	25 3 47	7			
Appointment Appointment as director	as secretary		rk the appropriate or and secretary n	box. If appointment is nark both boxes.				
form NAME *Style / Title	MRS	*Hond	ours etc					
Notes on completion appear on reverse. Forename(s)	BRILITE	MAGA	ALTIVE					
Surname	BIRCH							
Previous			evious					
Forename(s)		Surna	me(s) [
Usual residential address	8 BOURNEMOUTH RD.							
Post town	LONDON	•	Postcode	ostcode SWY SAP				
County / Region			Country					
[†] Nationality	†Business occupation							
†Other directorships	NONE							
(additional space overleaf)	I consent to act as ** director / secretary of the above named company							
Consent signature * Voluntary details.	BHBirch		Date	1 5 APR 1997				
† Directors only.	A director, secretary etc must sign the form below.							
Signed	10		Date	1 5 APR 1997				
** Please delete as appropriate	(**a director / secretary / admir	nistrator / administrati	Y X X X X X X X X X X X X X X X X X X X	iver manager / receiver)				
Please give the name, address, telephone number and, if available, a DX number and Exchange of	AS ABOVE							
the person Companies House should	Tel							
contact if there is any query.	DX number DX exchange							
KLO *KDV2MVHS* 2283 COMPANIES HOUSE 07/05/97	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 Or Companies House, 37 Castle Torrace, Ediphurgh, EH1 2EB							

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number		 		
† Directors only.	†Other directorships			 * ***	:
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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.