

Please complete in typescript, or in bold black capitals.

CHWP000

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))

51111 500		
	Company Number	3363376
Company Name in full		SUILLO LIMITED
		Day Month Year Day Month Year
form	Date of appointment	1 5 0 1 2 0 0 3 Pointh C 4 0 8 1 9 6 8
	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	PETER JAMES
	Surname	Austin
	Previous Forename(s)	Previous Surname(s)
th 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	24, HEOL ISAF, RADYR
	Post town	CAILDIFF Postcode CF 15 8AC
	County / Region	S. GLAM Country UK
	†Nationality	Burnsit - †Business occupation
†Other directorships (additional space overleaf)		I consent to act as ** Accept/ secretary of the above named company
Consent signature  * Voluntary details. † Directors only.		Pla Mut. Date 1.5/11.3
		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Date 15/1/03
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		Tel
		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, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

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23/01/03