



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

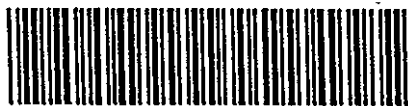
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3413220

Company Name in full

ALMERIA LIMITED



F288A018

Date of appointment Day Month Year 13 09 97 †Date of Birth Day Month Year 29 09 61

Appointment form Appointment as director

☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DEREK ERNEST RICHARD

Surname

HOWELL

Previous Forename(s)

Previous Surname(s)

Usual residential address

15, FINDON WAY, BROAD BRIDGE HEATH

Post town

HORSHAM

Postcode

RH12 3UZ

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

I.T. CONSULTANT

†Other directorships (additional space overleaf)

Consent signature

[Signature]

Date

13/9/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

A. Litherland

Date

1.8.97.

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should cor



A26 *AG3V7ZLF* 488
COMPANIES HOUSE 02/10/97

A30 *ABZRUZDH* 102
COMPANIES HOUSE 24/09/97

Form revised March 1995

Horsham Accountancy Services Ltd
Littlehaven House
24-26 Littlehaven Lane
Roffey, Horsham RH12 4HT
Tel: 01403 252818
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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

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 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.