Package:

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288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

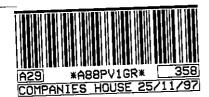
(NOT for resignation (use Form 288b) or change

		or paruculars (use rorm 2000))									
Company Number			3\$46291								
Company Name in full			HAMSARD ONE THOUSAND AND SIXTY FIVE LIMITED								
Dat * F 2 8 8 A F 1 0 * appointr			Day se of 07	Month 11	Year 1997	†Date	e of Birth	Day 28	Month 03	Year 1945	
Appointment form	It Appointme	ent as director	x as	secretary		Please m as a direc	ark the app otor and sec	ropriate box cretary mark	x. If appointm both boxes.	nent is	
Notes on completion	NAME	*Style / Title				*Honou	rs etc				
appear on reverse. Surname Previous Forename(s) Usual residential address Post town County / Region †Nationality			GEOFFREY								
			RIDGE								
			Previous Surname(s)								
			218 UTOXETTER ROAD, BLYTHE BRIDGE								
			STOKE ON TRENT Postcod					ST11 9JR			
			STAFFS Countr					ENGLAND			
			†Business occupation DIVISIONAL DIRECTOR							ECTOR	
			NONE consent to act as ** director /xxxxxxxxxxx of the above named company								
Voluntary details Directors only.	Consen	t signature	S S	Ridg.		, <u></u>	Date	7. No	wambe	, 1997	
			A director, secretary etc must sign the form below.								
		Signed	8	Desir	SMA	Uvama	رم Date	7/	11/97		
Please delete as appropriate			(a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
Please give the name, address,			Clifford	Chance							
telephone number and, if available, a DX number and Exchange of the person Companies House should		200 Aldersgate Street									
		London									
			EC1A 4JJ						oc ref:	91450	
			Tel 0171 600 1000								
			DX number DX No 606 DX exchange LONDON								

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

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



	Company Number	
t 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

- domani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.