

father registed.

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))

CHWP000				or part	ircura	10 (u	JC , C	,, ,,,	2000))		
Company Number			03	3 57	520	9					
Company Name in full			V	ACHE	R.	707	, ?.	.BI	LISHIN	υ ς	
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		'	Day Mor	nth Yea	ar			Day	/ Month)	ear ear
		Date of appointment	010	120	06	†Dat Birt		1 19	014	119	1617
	Appointment Appointment as director			as secretary Please mark the appropriate box. If approach as a director and secretary mark both both							
form	NAME	*Style / Title	MR.			*Hono	urs etc				
Notes on completion appear on reverse.		Forename(s)	DAN	J							
		Surname	O'BRIEN								
		Previous Forename(s)	Previous Surname(s)								
†† Tick this box if the address shown is a	†† Us	ual residential address	26, ELLIS FIELDS								
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the		Post town	ST. ALBANS Postcode AL3 68Q								Ba
	С	ounty / Region	HERTS.				Postcode AL3 68G Country ENGLAND				
Companies Act 1985	†Nationality		BRITIS	н	†Bus	siness o	ccupatio	on F	NANCE	Dik	ECTOR
(additional space overleaf)			I consent to act as ** director / secretary of the above named company								
Consent signature *Voluntary details.			1	7/	-8		Da	te	13/	0	6.
† Directors only.			A director, secretary etc must sign the form below.								
**Delete as appropriate Sign		Signed	S.	Dua	<u>-u</u>	4.	Da	L.	13/	100	\$
You do not have to give any contact			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
information in the do, it will help (MICHAEL ARNAOUTI										
contact you if th	CHPANY SECRETARY, HUVEAUX PLC										
form. The contact give will be visib	Tel 0207 245 0270.										
public record	DY number DX exchange										
Co This f	n you have completed and signed the form please send it to the strar of Companies at: pagies House Grown Way Cardiff CF14 3UZ DX 33050 Cardiff										

Form April 2002

LD4

COMPANIES HOUSE

panies House, Crown Way, Cardiff, CF14 3UZ ompanies registered in England and Wales or

228

16/01/2006

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

DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2