

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))

		of particulars (use Form 2880							.gc	
	360	5572								
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		Day Date of ntment		Year	†Date of	Birth	Day	Month 12	Year	
Appointment form Notes on completion	Appointment as director NAME *Style / Title		as sec	retary		ector and		l box. If appoint ark both boxe	tment is	
appear on reverse.	Forename(s)	111111	J		· .					
	Surname	FEAL	anan							
	Previous Forename(s) Usual residential	62.00			Previous Surname(s)	1				
address Post town			NISON I	CLOX		tcode	N2	054)	
	Country									
[†] Nationality		BRITISH		†Busi	iness occupa	ation	COMPA	NY CTARY		
(ad	NowC I consent to act as ** director / secretary of the above named company									
* Voluntary details.		Feel			ate	27.7				
† Directors only.		A director, secretary etc must sign the form below.								
	Signed	4	John Market		D	ate	27.7	.98.		
** Please delete as appro	(**a director / sec	retary / administ	trator / admi	inistrative receiv	er/recel	vermanage	r/rece iver)			
Please give the i telephone number	BeiTISH	+ TAYP	امعود	s Asso	CIAT	710~2	Los			
a DX number and Exchange of the person Companies House should contact if there is any query.		66 CHERWELL BRIVE, OKFORD 0×3 \$12 Tel 01865 7226000								
	DX number	DX number DX exchange								
	When you have completed and signed the form please send it to the Registrar of Companies at:									

Form revised March 1995

AWS0X8QH 247

COMPANIES HOUSE 14/08/98

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 DX 235 Edinburgh

*	_		
, , , , , , , , , , , , , , , , , , ,	Company Number	3605512	
† Directors only.	[†] Other directorships		_
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			_
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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 succeeded 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.