

COMPANIES HOUSE 14/01/99

DX 235 Edinburgh

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

	of particulars (use Form 288c))
Company Number	3668871
Company Name in full	FORMERLY REWAN LTD
* F 2 8 8 A F 6 0 * appoin	Day Month Year Day Month Year
Appointment Appointment as director form NAME *Style / Title	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Notes on completion appear on reverse. Forename(s)	LORNA MARY
Surname	DALE
Previous Forename(s) Usual residential address Post towr	Previous Surname(s) 17, G-WUCESTER DRIVE
	LONDON Postcode N4 2LE
County / Region	Country U.K.
[†] Nationality	BRITISH †Business occupation TRANSLATOR
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details. † Directors only.	In pale 23/12/98
	A director, secretary etc must sign the form below.
* Please delete as appropriate	Authorised Signatory of Combined Nominces Limited Combined Secretarial Services Limited
Please give the name, address, relephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	ICC COMPANY FORMATIONS 33 CRWYS ROAD
	CARDIFF Tel 01222 664656
PUR *PDPAFCZH* 218	DX number 50758 DX exchange CARDIFF 2 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 Walson

for companies registered in England and Wales

for companies registered in Scotland

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

	Company Number	
† Directors only.	[†] Other directorships	
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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 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.