

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

DX 235 Edinburgh

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

or particulars (use roitii 2000))				
Company Number	3675487			
Company Name in full	SCHEEMS Hed.			
F288A018 Da appoint	Day Month Year			
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
Notes on completion	M.R. *Honours etc			
appear on reverse. Forename(s)	FINBARR			
Sumame	O' REGAN			
Previous Forename(s)	Previous Surname(s)			
Usual residential address	38 NEWTON ROAD			
Post town	BISHOPS STORTFORD POSTCODE CM23 3SA			
County / Region	HERTS Country ENGLAND			
†Nationality	TRISH Business occupation Co. Director			
tOther directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company			
Consent signature	Date 7/12/98			
† Directors only.	A director, secretary etc must sign the form below.			
Signed				
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / redeiver)			
Please give the name, address, telephone number and, if available,	CMERACIO ACCOUNTING SERVICES 47 PASTURE RD, N. WEMBLEY			
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query WIDOX HAPSISTER OISI- 704- 221				
A29 *AVSGMCJU* 445 COMPANIES HOUSE 29/12/98 COMPANIES HOUSE 12/12/98	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 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.