

Companies House

for the record -

Please complete in typescript, or in bold black capitals. CHFP000

DX 33050 Cardiff

DX 235 Edinburgh

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

	Company Number	3733863			
Cor	mpany Name in full	Southern) SET	+ FRONT	/ LLUMINATUNS	
		AND BUSINESS	ASSOCIATI	ION LIMITED	
	Date of appointment	Day Month Year 3 0 0 3 2 0 0 6	<sup>†</sup> Date of [	Day         Month         Year           0 6         0 7         1 9 4 8	
form	Appointment as director	as secretary		ark the appropriate box. If appointment is tor and secretary mark both boxes.	
	NAME *Style / Title	MR	*Honours etc		
	Forename(s)	GRAHAM ROBE	ERT		
	Surname	RAWLINSON			
	Previous Forename(s)		Previous Surname(s)		
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residential address	11 ESPLANADE	GARDE	ENS	
	Post town	Southend-on-SEA	Postcod	le SSO 8TP	
	County / Region	ESSEX	Countr	y U·K	
	†Nationality	ENGLISH TBUS	siness occupation	AMUSEMENT CONTRACTOR	
†Other directorships (additional space overleaf) <b>Consent signature</b>		FANNASIA (LONDON) LIMITED			
		I consent to act as ** director / secretary of the above named company			
* Voluntary details.			Date	8/4/06	
† Directors only. **Delete as appropriate		A director, secretary etc mus	t sign the form	below.	
	Signed	Mardey.	Date		
You do not have	to give any contact	(**a director / secretary / administrator / ad	ministrative receiver / r	eceiver manager / receiver)	
information in the box opposite but if you do, it will help Companies House to		DJ HORSLEY 88 WANSFELL GARDENS			
contact you if there is a query on the		Southers - on SEA SSI 3ST			
give will be visible	t information that you e to searchers of the	Tel	01702	586053	
public record		DX number D>	( exchange		
C This	*AD04LEH7*	When you have completed and Registrar of Companies at:	signed the form	please send it to the	

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

**COMPANIES HOUSE** 

629

11/04/2006

	Company Number	r	
† Directors only.	<sup>†</sup> 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.