

Form revised July 1998

Please complete in typescript, or in bold black capitals.

## 288a

DX 235 Edinburgh

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

CHFP000	of particulars (use Form 288c))									
Com	3863323									
Company		Aß	ОУНАМІС	S Li	MITEL	)	·····	:-	·	
	Date of appointment	<u></u>	Month (	Year   9   9   9	i	ate of	Day	Month	1	Year <b>9</b>   <b>3</b>   <b>7</b>
Appointment Appoin				as secretar	'	Please		park the appropriate box. If appointment of and secretary mark both boxes.		
NAME Notes on completion	*Style / Title		MR		*Hon	ours etc		_		
appear on reverse.	Forename(s)		AHTUO	MY	===				==	
	Surname		BES	7						
	Previous Forename(s)									
Us	sual residential   address	VALE COTTAGE COULSTON								
	WESTOUR > Postco				DODE BAISANY					
C	WILTSHIRE Country ENGLAND									
	TRITISH †Business occupation DRELTOR									
†Oth (additional	SEE overleas  I consent to act as ** director / becretary of the above named company									
	ent signature	Tonsen	Vony	Was a second	<del>5661013</del>	Dat				1999
Voluntary details. Directors only. Delete as appropriate		A directo	r, secret	ary etc mus	t sign	the form	n belo	w.		
Delete as appropriate	Signed					Dat	e	2/4/	99	
	1	(**a director) secretary / administrator / administrative receiver / receiver m								er) 
Please give the name, address, elephone number and, if available, DX number and Exchange of		<u> </u>	PRICE	-co PE	rnne	Nous	ē	Baci	EY	<del></del> -
		WHITNEY -ON-WYE UENEFORDSHITE WAS DIF								
ne person Companies Hou ontact if there is any query	Tel 61497 331400									
The state of the s	DX number DX exchange									
A05 **A32QXLAX** COMPANIES HOUSE	0679 08/11/09	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 2FB								

for companies registered in Scotland

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

	Company Number	DEMONINA	3863322		
† Directors only.	†Other directorships	ANTHONY	Desi	Dynamics	L70 (1658222)
	{				
	[				
	{				

## 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.