

Please complete in typescript,

## 288a

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

CHFP000	of particulars (use Form 288c))
Company Num	ber 4051530
Company Name in	FULL ( SHOEN HAM) LIMITED
Dat appointm	
Appointment Appointment as dire	ctor as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
<b>form</b> NAME *Style / 7  Notes on completion	itle MR *Honours etc
appear on reverse. Forenam	e(s) ANDREW MARK
Surna	me TREMAIN
Previ Forename	
Usual residen addr	I LLAVE ST LAIN CONSTEADON I NAIME HAWLER T
Post to	own DARTFORD Postcode DA3 7DE
County / Reg	ion KENT Country ENS(AND,
<sup>†</sup> Natior	ality Briness occupation DISPENSING OPTICAL
†Other directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only.  **Delete as appropriate  Signed	eat
	I consent to act as ** director / secretary of the above named company
	A director, secretary etc must sign the form below.
	ned J. J. Luef Date 20.8.01
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,	GFH MATTHEWS PIPPINS
a DX number and Exchange of the person Companies House should	SWISSLAND HILL DORMANS PARK
contact if there is any query.	DX number DX exchange 19 2NH
	When you have completed and signed the form please send it to the Registrar of Companies at:

Form revised July 1998

A11
COMPANIES HOUSE

05/09/01

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number	
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.

