

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

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

04115596

Company Name in full		CARDPAD LIMITED		
				·
		Day Month Year	Day	Month Year
Appointment form	Date of appointment	7/2/1/2/2/0/0/0	† Date of 3 C	1, 19 1, 1, 1, 1, 1, 1, 1, 2
Notes on completion appear on next page.	Appointment as director	as secretary v		ppropriate box. If appointment is secretary mark both boxes.
	NAME * Style / Title	MR	* Honours etc	
	Forename(s)	VAMES RICHARD		
	Surname	Russel		
Previous forename(s) Usual residential address		Previous surname(s)		
		THE OLD STABLES EMPINGHAM ROAD KETTON		
	Post town	STAMFORD	Postcode	PEQ 3RP
	County / Region	LINCS	Country	
† Nationality † Other directorships (additional space next page)		BRITISH	† Business occupation	PANY SCERETARY
		I consent to act as ** director / secretary of the above named company		
	Consent signature	12 Juni	Date	22.12.00
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.		

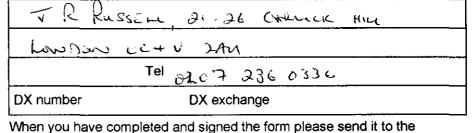
** Please delete as appropriate

Signed

Date

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



COMPANIES HOUSE

04/01/01

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companion radiatored in Contland

DV 225 Ediahinah

•	Company Number	411 5596
† 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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

