

--- for the record ----

Please complete in typescript, or in bold black capitals.

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

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1	Company Number	4	97	1621								
Com	pany Name in full											
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		Day N	Month	Year				Day	Month		ear/	
	Date of appointment	10	0,4	700	1	†Date Birth	of [OF	0 4	115		3
	Appointment as director		····	as sec	retary				appropriate l secretary m		•	ent is
form Notes on completion	NAME *Style / Title		MA			*Honour	rs etc					
appear on reverse.	Forename(s)		57	even								
	Surname		40	ockw	اوه							
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lad	†Other directorships dditional space overleaf)	L		ACKIM					(در			
(ui	•	I conser	nt to ac	t as ** dire	ctor / s	secretary	\prime of the	abov	e named	com	pany	
* Voluntary details.	Consent signature	S)			 >	Da	te	0 _ 0	-	0 (
† Directors only. **Delete as appropriat		A director, secretary etc must sign the form below.										
		WILDMAN & BATTELL LIMITED Date (0 (4 0)										
		(**a directo	or / secret	ary / administ	rator / ad	ministrative	receive	/ receiv	er managei	/ receiv	er)	
Please give the name, address,		WILDMAN & BATTELL LIMITED										
=	r and, if available, and Exchange of	nd, if available,										

LONDON EC4V 4DZ

DX number

the person Companies House should contact if there is any query.



When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

0171 248 2387

DX 235 Edinburgh

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.