

Please complete in typescript, or in bold black capitals.
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COMPANIES HOUSE

Form revised duly 1000

20/10/01

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	of particulars (use Form 288c))						
Company Number	4282958						
Company Name in full	RIVERSIDE (NEWHAVEN) MAN	IAGGRENT COMPANY					
	LIMITED						
	Day Month Year	Day Month Year					
Date of appointment	0 6 0 9 2 0 0 1 Birth						
Appointment Appointment as director	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form <pre>NAME *Style / Title</pre> Notes on completion	*Honou	ırs etc					
appear on reverse. Forename(s)	WILLIAM PAUL						
Surname	RANN	: !					
Previous Forename(s)	Prev Surnam	I					
Usual residential address	45 DOVE PARIC, CHARLEYWOOD						
Post town	RICKMANSWORTH	Postcode WD3 SNY					
County / Region	HEARFORDSHIRE	Country					
†Nationality	GRITISH †Business occupation CHANSERED STURY EYOR						
†Other directorships (additional space overleaf)							
	I consent to act as ** director / secretary	of the above named company					
Consent signature * Voluntary details.	april april	Date 28/9/01					
† Directors only. **Delete as appropriate	A director, secretary etc must sign th	e form below.					
Signed	The same of the sa	Date 6.9.0/					
	(**a director / secreta / administrator / administrative	reseiver / receiver manager / receiver)					
Please give the name, address,	D & D LAW AGENCY SERVICE	CES LTD					
telephone number and, if available,	96/99 TEMPLE CHAMBE	ins and the second					
a DX number and Exchange of the person Companies House should	TEMPLE AVENUE						
contact if there is any query.	LONDON TECAY OHP DY number TELEPHONE: (B.V.1), 583	6164					
	DX number IELEPHONE: BX exchan						
When you have completed and signed the form please send							

Registrar of Companies at:

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

	Company Number	naven.]		,	
† 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.