288a

FORBES COMPUTER SYSTEMS

Please complete in typescript, or in bold black capitals.

CHFP091

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

	_		 _	
	Company Number	4298443		
	Company Name in full	SPECIAL INTEREST MOD	DEL BOOKS LIMITED	
	L	Day Month Year	Day Month Year	
	Date of		7	
Appointment form Notes on completion appear on reverse.	appointment	<u> </u>	**Date of birth	
	Appointment as director	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
	NAME *Style / Title		*Honours etc	
	Forename(s)			
	Surname	ORIX LIMITED		
	Previous Forename(s)		Previous Surname(s)	
	Usual residential address	R/O 2ND FLOOR JONSEN	HOUSE, 43 COMMERCIAL ROAD	
	Post Town	POOLE	Postcode BH14 0HU	
	County / Region	DORSET	Country ENGLAND	
	**Nationality		**Business occupation	
	**Other directorships (additional space overleaf)	l consent to act কৈ শুসাফলজে / secret	tary of the above named company	
* Voluntary details. ** Directors only. ***Delete as appropiate	Consent signature	45. 4. 5. 4. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.		
	Signed	A director, secretrary etc must s	Date 401/22	
		(*** a director / XNCKHING XNCKHING XNCK	MOOISUANNEXEGEKEN/XEGEKEN/MOTIEESTX/ACKENST)	
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 a	arry query.	Tel		
		DX number	DX exchange	
		ou have completed and sign	ned the form please send it to the	

Companie:



ir of Companies at :

panies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

panies registered in England and Wales

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Form revised July 1998

04/01/02 jur 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.