

**APPOINTMENT** of director or secretary

Please complete in typescript,
or in bold black capitals.
OLIEDO40

CHFP010

**Appointment** 

appear on next page.

form

**Company Number** 

Date of appointment

\* Style / Title

Forename(s)

Surname **Previous** forename(s) Usual residential

> address Post town

County / Region

† Other directorships (additional space next page)

† Nationality

**Company Name in full** 

Notes on completion Appointment as director

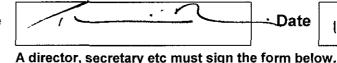
NAME

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

4320853

Workd	directions Limited						
 Day	Month Year			Day	Month	Y	ear
1 1 1	0 3 2 0 0 2	] † [	ate of Birth	1 7	0 7	1 9	5   8
X	as secretary				ppropriate b ecretary ma		
		* Hon	ours etc				
There	ese Virginia						
Rein							
			Previous name(s)				
85 No	orman Crescent, No	rman	Park				
Queer	nsland 4170		Post	code			
			Cou	untry	Austra	lia	
Austr	ralian		isiness upation	Mar	aging [	Directo	or
Seé a	attached schedule						
Loonsor	at to act as ** director / s	coret	any of the	e aho	ve namer	l compa	nv

Consent signature



- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed

FOR AND ON BEHALF OF. AQUIS SECRETARIES LIMITED

Date

11/03/02

11/03/02

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

Yinka Oluwole, KPMG, Aquis Court, 31 Fishpool Street

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.



, St. Albans, Hertfordshire, AL3 4RF Tel DX number 146480 DX exchange St. Albans 19

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	4320853	
† 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.





Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Name

**Company Name in full** 

## List of other directorships Schedule to form 288a

4320853	
Workdirections Limited	
Therese Virginia Rein	

Company Name	Resignation
Adantino Limited	
Adametho Himited	
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