

Please complete in typescript, or in bold black capitals.

288a

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

Company Number Company Name in full Compan	of particulars (use Form 288c))		
Date of appointment Appointment Appointment as director as secretary Appointment Appointment Appointment as director as secretary NAME *Style / Title MR. *Honours etc NICHOLAS HUW. Surname Previous Forename(s) **Tick this box if the address shown is a service address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 Thationality Day Month Year Please mark the appropriate box. If appoints as a director and secretary mark both box NICHOLAS HUW. Surname Previous Surname(s) **Honours etc NICHOLAS HUW. Previous Surname(s) **Honours etc NICHOLAS HUW. Previous Previous			
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+Other directorships	4.		
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(additional space overleaf) consent to act as ** director / secretary of the above named compan	у		
Consent signature	Œ.		
† Directors only. A director, secretary etc must sign the form below.			
Signed Signed Date 16 -0% - 2002			
You do not have to give any contact (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
information in the box opposite but if you do, it will help Companies House to			
contact you if there is a query on the 221 HIGH STREET, BLACKEROD, GWENST NPIZ	1A2_		
form. The contact information that you give will be visible to searchers of the			
public record DX number DX exchange			
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 C	ardiff		

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

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24/08/04