

Please complete in typescript, or in bold black capitals.

288a

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

or in bold black capitals.			of particulars (use Form 288c))							
CHFP000				от раг	Ticuia	ırs (ı	ise r	orm	288C))	•
Company Number Company Name in full			4975305							
			YCDS LII	MITED				_		· · · · · · · · · · · · · · · · · · ·
			Day Moi	nth Yea	ar			Day	Month	Year
		Date of appointment	251	1 2 0 1	0 13	†Da Bir	ate of th	3c	017	1960
Appointment form Notes on completion appear on reverse.	Appoint	tment as director		as s	ecretary	X				ox. If appointment is ark both boxes.
	NAME	*Style / Title	mr			*Hono	ours etc		· · · · · · · · · · · · · · · · · · ·	
		Forename(s)	STEPH	EN		<u>'</u>				
		Surname	CHRISTOPHER							
		Previous Forename(s)		_		Pre Surna	vious me(s)		_	
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	^{††} Us	ual residential address	MANOR	Mouse						
		Post town	SHEFFIE	E LD			Postce	ode [S26	. SP8
	County / Region		YORKSHIRE Cou				ntry	UK		
Companies Act 1985			Brit	isk	†Busi	ness o	ccupatio	on		
÷	I consent to act as ** director / secretary of the above named company									
(additional space overleaf)										
* Voluntary details. † Directors only.			Steph	عبرك	alco	لعا	Da	te 2	6-11-	03
			A director, secretary etc must sign the form below.							
**Delete as appropriate		Signed	56	les C	318.c.	Do	ے Da	te [26.11	50.1
You do not have	to give	any contact	(**a director / sec	cretary / adminis	trator / adm	inistrativ	e receiver	/ receive	r manager /	receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			A1 Company Services Limited (Our Ref: PJ/18053SF)							
contact you if the	re is a d	query on the	788	-790 Finchl	ev Road	L Lo	ndon	_NW1	11 7TJ	
form. The contact	Tel 020 8458 9637									
			DX number DX exchange							
	When you have completed and signed the form please send it to the Registrar of Companies at:									
#AEC	JIQLUM	10/01/04 0278	Companies	House, Cro	own Wa	y, Car	diff, CF	14 3U	Z DX 3	33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

04/12/03

	Company Number		
Directors only.	[†] Other directorships		
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
		·	

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.