

Please complete form in typescript, or in bold black capitals CHFP135

288a

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

Appointment form Appointment director NAME *Style / Title Mr *Honours etc Forename(s) Anthony Mark Surname Appless mark the appropriate box. If appointment as a director and secretary mark both boxes Forename(s) Anthony Mark Surname Previous Forename(s) HUsual residential address sorthe beneficiary of a Confidentially Order granted under the provisions of section 723B of the Companies Act 1985 Consent Signature *Voluntary Details. *Tolrectors only. *Tolete as Appropriate Signed Appointment as a secretary X Please mark the appropriate box. If a		Compa	ny Number	0507	98	1- ;	5/) ,	1-7							
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When you have completed and signed the form please send it to the Registrar of Companies at: Companies House Crown Way Cardiff CE14 3UZ DY 33050											nd sig	ned the	e form	please sen	d it to the	

for companies registered in England and Wales

For companies registered in Scotland

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

DX 235 Edinburgh

A58 *A211
COMPANIES HOUSE

02/04/04

,	Company Number	0507981	
Directors only.	†Other directorships		

NOTES

Show the full forenames, NOT INTIALS. 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 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 surnames 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