

for the record

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))

CHWP000		of particulars (use Form 288c))		
	Company Number	525 0320		
Coi	mpany Name in full			
Appointment form Notes on completion appear on reverse.	Date of appointment Appointment as director NAME *Style / Title Forename(s) Surname Previous Forename(s)	ANDREW MICHAEL	Please mark to as a director a	y Month Year 2 0 7 1 9 6 7 he appropriate box. If appointment is not secretary mark both boxes.
	Usual residential address	12 COBHAM ROAD, FETCHAM		
Post town County / Region †Nationality		LEATHERHEAD	Postcode	KT22 9AW
		MIDDLESEX	Country	UK
		BRITISH †Business occupation DIRECTOR		
(* Voluntary details.	†Other directorships additional space overleaf) Consent signature	ORIVERS OIRECT R I consent to act as ** director / s X Mully Market S X		
† Directors only. **Delete as appropriate	∍ Signed	A director, secretary etc must	Date	-5 OCT 2004
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.		GRAEME & COMPANY Company Formation and Information Agents 61 Fairview Avenue Wigmore, Gillingham Kent ME8 0QP 01634 232558 sales@graemeandcco.uk 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

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

for companies registered in England and Wales

for companies registered in Scotland

0218

07/10/04

Fo.... Companies House

DX 33050 Cardiff

DX 235 Edinburgh

	Company Number	
† Dírectors only.	[†] Other directorships	BUSINESS START UP DIRECT LTD

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.