

Please complete in typescript, or in bold black capitals. CHFP096

Form revised July 1998

288a

DX 235 Edinburgh

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

Company Number			5772837							
Company Name in full			FREE FONES SELECT LIMITED							
			Day Month) Year						
		Date of appointment	$\begin{bmatrix} 0_{ } & 6 & 0_{ } 4 \end{bmatrix}$		[†] Date Birth		407	1141810		
Appointment Form	Appointm	ent as director		appropriate bo d Secretary mai	x. If appointment is k both boxes.					
	NAME	*Style / Title								
Notes on completion appear on reverse.	ı	Forename(s)	Kiek	ANDREW						
		Surname	Mills	,)						
		Previous Forename(s)			Prev Surnan	rious ne(s)				
	Ust	ıal residential address	16 HIGH STREET,							
Post town County / Region †Nationality			AMMANFOED Postcode SA18 2LY					ary		
			CARMANITONSHIRE Country WALES					e S		
			BRITISH	1	[†] Business o	ccupation	Teiss	nes		
(8		er directorships space overleaf)	MSS.165 4 THE LANGE TO GAIN REGITARIES CAR IS LANGED FREE MSS.165 40 441160 Consent to act as ** director / secretary of the above named company							
Consent signature			16mg	ecretary etc mu		Date	06/4			
* Voluntary details. † Directors only.		Signed	n.C		>		06 14	106		
** Delete as appropriate	•		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)							
Please give the name, address,			7Side Limited (FF/7447)							
			1st Floor 14 - 18 City Road Cardiff CF24 3DL Tel 0			Tel asa si	29 20 451 444			
			DX number DX 33044 DX exchange Cardiff 1							
			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							
			for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB							

for companies registered in Scotland

	Company Number			
[†] Directors only	[†] Other directorships		 	
			 7,000	

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 sumame 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.