

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## 288a

DX 235 Edinburgh

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

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Appointment	1t Appointment as director		as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form	NAME *Style / Title				*	Honours	etc			
Notes on completion appear on reverse.		ame(s)	Jona	CHAP	1.65					
	Su	ırname	ROBER	150 N	)					
	Previous Forename(s)				s	Previo urname				
	Usual resi	–	ALLAN	INER	μı	L.L.	Rusc	>		
Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)			NAIRN			P	ostcode	W	255	<u></u>
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			Sconis	et	†Busin	ess occi	upation	Ran	2 RETTI	LED_
			I consent to act as ** director / excretary of the above named company							
* Voluntary details. † Directors only.  Signed			flek	alent	$\gg$		Date		Fan G	
			A director, secretary etc must sign the form below.							
				en Bo			Date	1/	2/99	7
** Please delete as appropriate		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should										
		Tel								
contact if there is any query.			DX number DX exchange							
Companies House receipt date barcode		When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 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	

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.