

288a

Appointment of Director or Secretary

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Please complete in typescript, or in bold black capitals.	Comp	any Number	Ø	282	6200	C7]		
		Company Name in full	OA	K PL	ACE,	MAN	DAGEM	967	LT.	<u>D</u>
			<u> </u>							
		Date of appointment	23		Year	†D	ate of birth	Day 10	Month 6	Year 43
F288AC10 Appointment)	Appointment as directo		as secreta	гу		e mark the appro lirector and secre			
Form Notes on completion appear on reverse.	NAME	*Style/Title		MRS		*	Honours etc.			
		Forename(s)		Sylv	"VA					
		Surname	HAMNERSON							
		Previous Forename(s)					Previous Surname(s)	Sin	ER	
Usual residential address			5	PERE	5GRIA	16 V	wAy			
		Post town	Wit	1BVB	DON		Postcode	Swig	' 4R'	J
	Co	ounty/Region	ho	NOON	1		Country	U.R.		
*Voluntary details. † Directors only.		†Nationality	BRI	NSH		†Bus	siness occupa	tion Civ	11 80	RVAN
(ac	†Other o Iditional spa	directorships ace overleaf)							<u></u>	
‡ Please delete as appropriate.			I conse	ent to act	as direct	tor/secr	retary‡ of the	above nar	ned com	ipany
Consent signature			X	15	Mu			23.0		
			A dire	Cidr, sed	retary e	tc mus	st sign the fo	rm belov	V	
		Signed	() ·		Date	23 · 1	0.9	6.
			(‡ a direct	tor/secretary	/administrate	or/adminis	trative receiver/rec	eiver manager	/receiver)	
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.				2 2	HEAR	<u> </u>	1			
			(8	6 SHE	ERIDAN	T . 1	_		Sw19	3HP
			DX number DX exchange							
A11 *A29PYSUU* 57			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff or							

COLLEHATES HOOSE SAVAIVAV

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[P.T.O.

DX 235 Edinburgh

	Company Number		 	,]	≠ • •	>	(* ~.
†Directors only.	†Other directorships	-		<u> </u>			
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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 preceded 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.