

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

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

Company Number	3179924
Company Name in full	SPECID 5496 LIMITED Day Month Year Day Month Year
* F 2 8 8 A C 2 0 * appoint	te of Ord LDate of Divis
Appointment Appointment as director	
Name *Style/Title	*Honours etc
Notes on completion appear on reverse. Forename(s)	NIGEL RAYMOND
Surname	GORDON
Previous Forename(s)	Previous Surname(s)
Usual residential address	29 GOLF CLOSE
Post town	STANMORE Postcode HA7 2PP
County/Region	MIDDLEGEX Country ENGLAND
†Nationality	†Business occupation
†Other directorships (additional space overleaf)	consent to act as **-director/secretary of the above named company
Consent signature * Voluntary details. † Directors only.	Date 2/5/96
Signed	Signing for and on behalf Date 2/5/96
Please delete as appropriate.	(9 til WATERLOW SECRETARIES LIMITED receiver/receiver manager/receiver) WATERLOW COMPANY SERVICES
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	CLASSIC HOUSE 174-180 OLD STREET LONDON ECIV 9BP TELEPHONE: 0171-260 3350 FAX: 0171-608 0867 DX: 122031 FINSBURY 3
KLO *KXC55LZN* 482 COMPANIES HOUSE 30/05/96 COMPANIES HOUSE 22/05/96	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, 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	3179924
†Directors only.	†Other directorships	

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 owner subsidiary of the same parent company.