



COMPANIES HOUSE

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))

Company Number

3508736

Company Name in full

PI IN THE SUN LIMITED



\*F288A018\*

Date of appointment Day Month Year  
12 12 98

†Date of Birth Day Month Year  
05 11 83

### Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

IAN

MCKENZIE

Surname

SHIELL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

AUTUMN WITAGE, 14 CHURCH LANE

Post town

WESTON TURVILLE

Postcode

HP22 5SJ

County / Region

BUCKS

Country

†Nationality

BRITISH

†Business occupation

†Other directorships  
(additional space overleaf)

NONE

I consent to act as \*\* director / secretary of the above named company

Consent signature

Date

12-298

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

12-298

\*\* 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



PUB \*PB7T145R\* 130  
COMPANIES HOUSE 02/03/98

PUB \*PB7T145R\* 130  
COMPANIES HOUSE 02/03/98

COFORM (UK) LIMITED

DOMINIONS HOUSE NORTH, QUEEN STREET

CARDIFF CF1 4AR

Tel 01222 378325

DX number

33075

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, 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

**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.