

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	3311779		
Company Name in full	RAPIER (UK) LTD		
F288A018 Da	Day Month Year ate of ment 24 2 97 †Date of Birth 16 01 44		
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Title Notes on completion	Mrs *Honours etc		
appear on reverse. Forename(s)	DOREEN		
Surname	ELWELL		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	34 WESTERN AVENUE		
Post town	PRUDHOE Postcode NE42 6PA		
County / Region	NORTHUMBER LAND COUNTRY ENGLAND		
†Nationality	BRITISH †Business occupation TEACHER		
†Other directorships (additional space overleaf)	l consent to act as ** director / secretary of the above named company		
Consent signature * Voluntary details.	Date 24.2.97		
† Directors only.	A director, secretary etc must sign the form below.		
Signed	pp Temples(Prof.Services)Ltd Date 24.2.97		
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address,	MARK ELWELL, 34 WESTERN AVENUE		
telephone number and, if available, a DX number and Exchange of	PRUDICE, NORTHUMBERLAND, NE42 6124		
the person Companies House should	Tel 01661 833362		
contact if there is any query.	DX number DX exchange		
	When you have completed and signed the form please send it to the		

Form revised March 1995

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COMPANIES HOUSE 11/03/97

Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

	Company Number	3311779	4
† 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.