

288a

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

		<u></u>									
Company Number		02752819									
Company Name in full * F 2 8 8 A 0 1 8 * appoin			Town	ENJ	Co	URT	- L	T. D.			
		ate of	Day 23	Month	Year 9≤	†Date	of Birth	Day 人	Month 4	Year 20	
Appointment Appointment	as director							priate box. If appointment is stary mark both boxes.			
form NAME *S Notes on completion	tyle / Title	HRS *Honours etc					rs etc	, <u>, , , , , , , , , , , , , , , , , , </u>			
	rename(s)		М	URIEL							
	Surname	VIVIAN									
Previous Forename(s) Usual residential address Post town County / Region †Nationality		Previous Surname(s)									
		39 TOWN END COURT									
		GREAT MISSENDEN Postcode HP16 9						6 9F	12		
		BUCKS Country ENGLAND									
		BRITISH †Business occupation RETIRED									
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company									
Consent signature * Voluntary details. † Directors only.		mwwian Date 15.9.95									
Directors only.		A director, secretary etc must sign the form below.									
	Signed		FC/	evice	-		Date	25		۶.	
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)										
Please give the name, address,		JOHN WILLIAM PEARCE									
telephone number and, if availa	ıble,										
a DX number and Exchange of the person Companies House should contact if there is any query. A23 *ANSXEF45* 283 COMPANIES HOUSE 26/09/95		41 TOWN END COURT GREAT MISSONDEN									
		BUCKS Tel 01494 865838									
		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, FH1 2FB									

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	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.