

\*A2XF0I39\* 697

COMPANIES HOUSE 17/07/99

Form revised March 1995

Please complete in typescript, or in bold black capitals.

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

	of particulars (use Form 288c))				
Company Number	1064331 3400233				
Company Name in full	WONDERFUL BEAST				
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Appointment Appointment as director form  NAME *Style / Title	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  *Honours etc				
Notes on completion appear on reverse. Forename(s)					
Surname	ALDRIDGE				
Previous Forename(s)	Previous Surname(s)				
Usual residential address	52 A BICKERTON RD				
Post town	LONDON Postcode N19 SJS				
County / Region	Country UI<				
<sup>†</sup> Nationality	BRIDSH †Business occupation PUBLIC RECATION				
†Other directorships (additional space overleaf)	l consent to act as ** director / secretary of the above named company				
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.				
Signed					
** Please delete as appropriate	ACYS KIHL  S9 CONSTANTINE RIO LONDON  NUNC SI RECEIVER MANAGER / RECEIVER / RECEIVER 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.	NWS 8LP Tel 0111 - 482 - 5893  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

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

for companies registered in England and Wales

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.