

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))

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Company Number Company Name in full *F 2 8 8 A 0 1 8 * Da appoint			356566	3							
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			Day te of nent	Month	Year	\neg	te of Birth	Day	Month	Year	
Appointment Appointment as director			as	secretary	v	Please ma as a direct	rk the appropri or and secreta	ate box. If ap ny mark both	pointment is boxes.		
form	NAME	*Style / Title	MR			*Hone	ours etc				
Notes on completion appear on reverse.		Forename(s)	Nichou	τ το λ							
		Surname	HOOD						.,		
Previous Forename(s) Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature			Previous Surname(s)					4			
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			WOOLE COU				Count	ntry United Kingrom			
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			I consent to	açlas**	director	+ secreta	ary of the a	above na	med com	pany	
				HOD.			Date	2.11.	. 1998		
* Voluntary details. † Directors only.		A director secretary etc must sign the form below.									
		Signed		MD.	<u></u>		Date	2.11	1998		
** Please delete as ap	propriate		(**a director /-e	scretary / adn	ninietrator/	administrat	ive receiver / ı	receiver mar	ager / requiv	<u>'ਦਾ)</u>	
Please give the name, address, telephone number and, if available, a DX number and Exchange of			<u> </u>	oa 'esa							
			(BEBECOSO VOIRO MODER (THEK) HORTHMOOD								
the person Companies House should contact if there is any query.		MIROX, HAG 288 Tel 0171.242.6939									
TRANSPORTED TO THE PROPERTY OF			DX number	.,		DX exch					
			When you Registrar of	f Compar	ies at:				end it to		

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

Form revised March 1995

A06 *A45KBB0P* 441 COMPANIES HOUSE 04/11/98

	Company Number				
† Directors only.	†Other directorships		 		
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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 succeeded 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.