

Please complete in typescript, or in bold black capitals.
CHFP000

Form revised July 1998

288a

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			SC1472	198			<u> </u>				
Company Name in full			ALEXANDERS ASSOCIATES (SECTUMO) LIMITED								
	5	Day	Month	Yea	 r			Day	y Month	Year	
	Date of appointment	10/4	040	200	φ.	Bir	ate of th	3 c	, 07	1971	
Appointment Appointment form	nent as director		· 	as se	cretary				e appropriate bo nd secretary mar	ox. If appointment is tk both boxes.	
NAME Notes on completion	*Style / Title					*Hono	urs etc	<u></u>			
appear on reverse.	Forename(s)	Jon	ATHAN							<u> </u>	
	Surname	SH	ARP								
	Previous Forename(s)		-			Pre Surnar	vious ne(s)		_		
Usu	al residential [address	300	1 Not	LTHE~	.O						
	Post town	CAMBUSBARRA Posto						ode	le FU79LJ		
County / Region †Nationality		Stip	ひろし				Cour	ntry [UK		
		BRI	TISH		†Busi	ness o	ccupatio	on	Financin	LADVISOR	
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company									
* Voluntary details. † Directors only. **Delete as appropriate Signed		conse	nt to act a	a " dire	CHOF/S	ecretar	Dat		ch lok		
		A direc	tor, secre	etary et	c must	sign t	 he form	n belo	ow.		
			WA /	A			Dat	<u></u>	04/04	2000	
	/ [/ [<u>`</u> ——	<u>·</u>						er-manager / re	eoiver)	
Please give the name, a		Ricky	WAZON 1	a Jur	- CM	11 96	~6 D) (QECT	(L)		
telephone number and, if available a DX number and Exchange of the person Companies House about		ALEXA	noces He	oust,	36-4	<u>o C</u>	3 W 92	5- 3	STREET,	- · · · · · · · · · · · · · · · · · · ·	
		St	ncine		Tel	O	1286	زيدر	+9969		
SCT S4XKEPKO 0658 COMPANIES HOUSE 11/04/00		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, EH1 2EB										

for companies registered in Scotland

	Company Number		
† Directors only.	†Other directorships		A A
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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.