

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

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

Cor	npany Number <sup>4</sup>	38115	8									
Compar	ny Name in full <sub>E</sub>	RITEBO	OY SEF	RVIC	ES LI	MITED						
		Day	Month		Yea	r			Day	Month	<del></del>	Year
	Date of appointment	11	/_	6	/ 20	002	TDa Birt	te of				
Appointment Appo	ointment as director				as se	cretary	x			appropriate secretary r		If appointment is oth boxes.
NAMI Notes on completion	E *Style / Title		nrs				J ——	urs etc				
appear on reverse.	Forename(s)	PA				A2.5	=== >E					
	Surname	PRITCHARD									····	
	Previous Forename(s)	Previous Mc KINLEY Surname(s)										
	Usual residential address	14	ク <sub>つ</sub> き	2 f:	3 Py	P:	JAV,	Bo	JR	NHE	AT	M
	Bransgrave Postco					Postco	ode B61 95R					
	Worker					Coun	try	G->C	4	رمہ		
	<sup>†</sup> Nationality				<u>.</u>	†Bus	siness o	ccupatio	n			
†Other directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only. ***Delete as appropriate  Signed					** -1:	-1/						
		I consent to act as ** director / secretary of the						<u></u>	-	named / 6		2002
		A director, secretary etc. must sign the form below.										
		1/s	16					Dat		/ 6		2002
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.		(***acircler/Secretary/acirclereser/Limited rative receiver / receiver manager / receiver) p.p. Tompie Services Limited (Our Ref: /368860S)										
		788-79	0 Fine	hley	Road		ndon	NW11			_	
		Tel <b>0181 458 9637</b> 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, CF14 3UZ DX 33050 Cardiff										

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

0435

10/07/02

A12

Form revised July 1998

COMPANIES HOUSE

	Company Number	
Directors only.	<sup>†</sup> 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 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.