

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000		of particulars (use Form 288c))					
Company Number Company Name in full		4430 (81					
		FLITTINE FUEL TECHNOLOGY LIMITED					
	Date of	Day Month Year	- i	Da ate of	y Month	Year	
Appointment form Notes on completion appear on reverse.	appointment Appointment as director	0 3 0 5 2 0 0	etary V	Please mark t		box. If appointment is	
	NAME *Style / Title	MRS		as a director a	and secretary n	nark both boxes.	
	Forename(s)	JOY CANTHIA					
	Surname	MERKIN					
	Previous Forename(s)		1	evious ıme(s)			
† Tick this box if the address shown is a service address for	^{††} Usual residential address	704 Oppositive Roads					
Confidentiality Order pranted under the provisions of section (23B of the Companies Act 1985	Post town	Burckfoot Postcode (72 048				048	
	County / Regio n	COUNTRY CNSLAND			PMO COME		
	[†] Nationality	BRETISH †Business occupation SECRETAR 7					
†Other directorships (additional space overleaf) Consent signature		I consent to act as ** director / secretary of the above named company					
		C.C. Meok		Date			
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.					
Soloto as appropriate	Signed	A.M	$J \subset$	Date	23/0	5/03	
information in the b do, it will help C contact you if the form. The contact	to give any contact pox opposite but if you ompanies House to re is a query on the tinformation that you e to searchers of the	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) CROSS LOT . BANGS 348/150 LATHAM ROAD BLACKOOL FAY IDW Tel DIESS 34973; DX number DX exchange					
	ge AF.VL.K9* 0600	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					

Companies House, Crown Way, Cardiff, CF14 3UZ

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

DX 235 Edinburgh

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

A40 COMPANIES HOUSE

06/06/03

	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 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.