

-AMENDED FORM - THESE APPOINTMENT NEVER TOOK PLACE AND  
THE ORIGINAL FORM 288 WAS FILED IN ERROR.



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

148476

Company Name in full

E P BARRUS LIMITED



\*F288A018\*

Date of appointment Day Month Year 18 10 85 †Date of Birth Day Month Year

### Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JAMES ARTHUR

Surname

PHIPPS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

8 GROVE STREET

Post town

BANBURY

Postcode

OX16 8BY

County / Region

OXON

Country

UK

†Nationality

BRITISH

†Business occupation

CHAIRMAN & M.D.

†Other directorships  
(additional space overleaf)

ROBIN SIMONS PROMOTIONS LIMITED

I consent to act as \*\* director / secretary of the above named company

Consent signature

Date

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

\*\* Please delete as appropriate

(\*\*a director / secretary / administrator / administrative 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.

COKE AND COKE (REF: AXW)

BUXTON COURT, 3 WEST WAY, OXFORD OX2 0SZ

Tel (01865) 262600

DX number

96200

DX exchange

OXFORD WEST

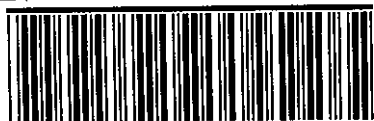
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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

DX 235 Edinburgh



A03 \*A072EU0F\* 586  
COMPANIES HOUSE 15/03/97

Form revised March 1995

Company Number

148476

† Directors only.

† Other directorships

BANBURY ACADEMY OF MODELLING LIMITED

#### 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.