

## **APPOINTMENT of Director or Secretary** (NOT for resignation (use Form 288b) or change

		oτ particulars (use Form 288c))							
Please complete in typescript, or in bold black capitals.	Company Number	33334	-05		<del>-</del>			•	
	Company Name in full	BENTILE	E COMM	אודיאט	Hoosin	4 LIM	ITED		
							-		
*F288AC10* Date or			T	ear		Day	Month	<u>Year</u>	
1200A	AC10* appoint	tment 16	04 9	7 EtD	ate of birth	12	12	61	
Appointment	Appointment as director	. 🗸	as secreta	ary	Please mark If appointme mark both bo	nt is as a dir		ecretary	
Form Notes on completion appear on reverse.	NAME *Style/Title	MR		*Ho	onours etc.				
••	Forename(s)	KENNETH DEREK GAMES ON							
	Surname	CAMESON							
	Previous Forename(s)	Previous Surname(s)							
	20 GRISTHORPE WAY, BENTILEE								
	Post town	Stoke-on	-TRENT		Postcode	ST2 C	ΦA		
*Voluntary details. † Directors only.	County/Region	STAFFS			Country	U.K			
	†Nationality	Beinsh †Business occupation STUDENT							
	†Other directorships (additional space overleaf)	NONE							
‡ Please delete		I consent to act as director/secretary‡ of the above named company							
as appropriate.	Consent signature	× KP	Jamel	~	× Date	× 16/4	1/97	×	
		A director, secretary etc must sign the form below							
	Signed		e fele	<u>)</u>	Date		-,97		
		(‡ a director/secretary/administrator/administrative receiver/receiver manager/receiver)							
Please give the na	me, address, telephone	TONIA SEC	TONIA SECKEL, TROWERS & HAMLINS, LINEW SOVARE,						
number, and if ava	LINCOLN'S INN, LONDON WCZA 3RP								
Exchange of the post- should contact if the	Tel 0171 269 2000								
		DX number 3 1 DX exchange CHANCELY LANG							
A33 *F	A8WTNV5U* 100 S HOUSE 25/04/97	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales  DX 33050 Cardiff or  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB							

for companies registered in Scotland

DX 235 Edinburgh (P T O

	Company Number		
†Directors only.	10ther 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.