

Companies House

for the record

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

Company Number

Company Name in full

SECURITY

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Appointment Appointment as director form

NAME

*Style / Title

appointment

Date of

Mi SS

RACHAEL

turkey

Month

Day

*Honours etc

Previous

†Date of

Birth

Notes on completion appear on reverse.

†† Tick this box if the

address shown is a

service address for

the beneficiary of a

723B of the Companies Act 1985

Confidentiality Order granted under the provisions of section Forename(s)

Surname

Previous

Surname(s)

Year

as secretary

2001

Forename(s)

^{††} Usual residential

address

Hewl

Post town

ELTENHAM

Postcode

Country

Month

lease mark the appropriate box. If appointment is

as a director and secretary mark both boxes.

Year

County / Region

[†]Nationality

OUCESTERSITIRE

†Business occupation

CREDIT WIRD

†Other directorships (additional space overleaf)

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

Consent signature

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you

give will be visible to searchers of the

* Voluntary details. † Directors only.

public record..

- *Delete as appropriate

A director, secretary

Ri Tistl

Date

11.11.04

etc must sign the form below.

Signed

ge

Date

11.11.64

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE

Form April 2002

13/11/04

	Company Number	i e	
† 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.