

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

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

CHWP000	oi particulais (use Forni 2000))
Company Numbe	7 2842579
Company Name in full	
	COMPANY CIMITED
Date of appointment	
Appointment Appointment as directo	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME ≛Style / Title Notes on completion	*Honours etc Bs C Hans ! into
appear on reverse. Forename(s	JOANNE . FAME .
Surname	FERGUSON.
Previous Forename(s)	Surname(s) I AYLOK.
Usual residential address	1 · A · = · · · · · · · · · · · · · · · ·
Post town	CRAVEN ARMS Postcode 8470LU
County / Region	STRARSHIRE Country
[†] Nationality	BRITISH - †Business occupation SOLE TRADER.
†Other directorships (additional space overleaf	
Consent signature	Date 30 51 04
Directors only. *Delete as appropriate	A director, secretary etc must sign the form below.
Signed	00/5/04
Please give the name, address, telephone number and, if available,	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
a DX number and Exchange of the person Companies House should contact if there is any query.	Tel
#ATIRGH75#	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

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

for companies registered in England and Wales

for companies registered in Scotland

0476

28/06/04

COMPANIES HOUSE

Form revised July 1998