

288a

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## Appointment of director or secretary

Company Number			3021077									
Co	mpany l	Name in full	CRP	いて	J-TIM	BER (	BATL	EY) LIN	1 ITED	ŀ		
*F288A	018	₩ <b>X</b> Da appoint	ate of	Day	Month	Year 95	†Date	of Birth	Day	Month	Year	
Appointment form	Appointn	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
Notes on completion appear on reverse.	NAME	*Style / Title	M	R			*Honou	rs etc				
		Forename(s)	I AN	)	COLIM							
		Surname	FF	1R1	1ER.			<u></u>		-		
	Usu	Previous [ Forename(s) [ al residential [					Previ Surnam	<b>I</b>				
address			83 NETHERRALL ROAS, BAILSON									
	B RAJ Fons					Postcode	BD17 6 Ce C					
	West Young Country						V. k					
	<sup>†</sup> Nationality	†Business occupation										
(ad		r directorships pace overleaf)	I consen	t to a	ct as ** d	irector/s	ecretary	of the abo	ve name	ed compa	nv	
* Voluntary details. † Directors only.	I consent to act as ** director / secretary of the abo						15/5/95.					
P Directors oray.	A director, secretary etc must sign the form below.											
* Please dalete as appro	nriata	Signed	(**a director	<u> </u>	A C	TYO		Date		6   95		
Please delete as appropriate Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should				<del>/30010</del> √•ħι		ISHAIOF AGIT	HINSHOUNG F	AFFICES 1	vormanage	<del>x/receiver)</del>		
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contact if there is any	Silouid	Tel (סונ) און פון פון פון פון פון פון פון פון פון פ										
A26 *AWEWEC9F* 55 COMPANIES HOUSE 15/06/96			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

	Company Number	
Directors only.	<sup>†</sup> 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 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.