

288a Appointment of Director or Secretary

		Appointment of Director or Secretary
OYEZ		
Please complete in typescript, or in bold black capitals.	Company Numbe	116000
	Company Name in ful	
	Date o appointmen	
F288AC1 Appointment	10 Appointmen as directo	
Form Notes on completion	NAME *Style/Title	*Honours etc.
appear on reverse.	Forename(s	GORDON MURRAY
	Surname	MOODIE
	Previous Forename(s	
ប	sual residential address	I FOREST LODGE, EPSOM ROAD
	Post town	ATHSTEAD Postcode KT21 2JX
	County/Region	SURREY Country U.K.
*Voluntary details. † Directors only.	†Nationality	BRITISH TBusiness occupation MAECTOR
	†Other directorship: additional space overleaf)
‡ Please delete as appropriate.		I consent to act as director/secretary‡ of the above named company
	Consent signature	Date 10.3.96
		A director, secretary etc must sign the form below
	Signed	1 111 Date 20.3.96.
		(‡ a director/secretary/administrator/administrative receiver/receiver manager/receiver)
KLD *KUAGDK89* 576 COMPANIES HOUSE 28/03/96 COMPANIES HOUSE 21/00/98		ASHURST MORRIS CRIST, BROADWALK HOUSE,
		5 APPOLD STREET, LONDON ECZA 2HA Tel 0171 638 1111
		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, 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.	†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.