

COMPANIES HOUSE 18/10/96

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

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

or particulars (use i orni 2000))			
Company Number	116713		
Company Name in full	THE GENERAL WELF	AND SHT POLINA	
F288A018 Da	Day Month Year ate of 13 09 96 †Date of	Day Month Year Birth 15 09 36	
Appointment Appointment as director	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		
appear on reverse. Forename(s)	THOMAS BODLEY		
Surname	BURTON		
Previous Forename(s)	Previous Surname(s)		
Usual residential VINEYARD CHAPMAN LANE, WELLE		E, WELL END	
Post town	POURNE END POS	tcode	
County / Region	Bucks	ountry NK	
†Nationality	ENG-LIGH †Business occupa	RETIRED	
†Other directorships (additional space overleaf)			
Consent signature		Pate 17/19/9%	
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.		
Signed	- Jun	Date 16.10.96	
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiv	ver / receiver manager / receiver)	
Please give the name, address, telephone number and, if available,	JOEL KAY, GWBPRODUCTS		
a DX number and Exchange of	37-55 AGHBURTON (FROVE LONDON		
the person Companies House should contact if there is any query.	M7 7 DW Tel 617	16090206	
The state of the s	DX number DX exchange (LAX 0 171 607 4425		
A29 *ANLØLPWO* 537	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

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	, and the same of
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.