

or in bold black capitals.

Please complete in typescript, Appointment of director or secretary

Company Number	136809		
Company Name in full	Told buton prosonce HALL COMPONY L- &		
Day Marth Van			
F288A018 D	Day Month Year		
Appointment Appointment as director			
form NAME *Style / Title Notes on completion	*Honours etc		
appear on reverse. Forename(s)	GEORGE FREDURICK		
Surname	COOMBER		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	S2 THE SHIRES		
Post town	LUTON Postcode LUZ 70B		
County / Region	BEDS Country BNGLAN		
[†] Nationality	BRITISH †Business occupation RETIRES		
†Other directorships (additional space overleaf)	No No		
Consent signature	I consent to act as ** director / secretary of the above named company Date 29- 5-97		
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.		
Signed	Jalun Date 29/5/97		
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, telephone number and, if available,	EENS SHAY KEEP S		
a DX number and Exchange of	Christchurch House, Upper George Street, Luton, Bedfordshire LU1 2RS		
the person Companies House should contact if there is any query.	Tel 01582 21571		

COMPANIES HOUSE 04/06/97

Form revised March 1995

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 exchange

DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX number

:ode

DX 235 Edinburgh

	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.