

Please complete in typescript, or in bold black capitals.

A18 *AHI5Q9V8* 587 COMPANIES HOUSE 24/09/98

Form revised March 1995

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 000-1)

		or particulars (use Form 288C))
	Company Number	er
	Company Name in fu	III SOMICE CONTINUENT - SURVICES LIFE
¥ F 2 8 8	A018*	Day Month Year Day Month Year
Annointme	appo nt Appointment as director	or as secretary Please mark the appropriate box. If appointment is
form Notes on completi	NAME *Style / Titl	as a director and secretary mark poth boxes.
appear on reverse		S) Beian Geoffray
	Surname	e WARD
	Previous Forename(s	S) Surname(s)
	Usual residentia address	
	Post town	RAMSBOTTON BUZY Postcode BLO 9UT.
/	County / Region	n Lancastiles Country
	[†] Nationality	Business occupation Comment Discon
ı	†Other directorships (additional space overleaf	
* Voluntary details. † Directors only.	Consent signature	e 23 & Date 1770 Satember 1998
Directors orny.		A director, secretary etc must sign the form below.
	Signed	The series in a
** Please delete as a	opropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		R.G. WARD SENIOR CONSTRUCTION SERVICER LITES
		LORD ST BURY LANCE BLACK
		Tel 0161-764-5082
		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, CE4 3UZ, DY 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	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.