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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 290939

Company Name in full LILLYWHITES LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 25 Month 10 Year 1996 †Date of Birth Day 15 Month 03 Year 45

Appointment form

NAME

*Style / Title

MR

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

as secretary

X

*Honours etc

Notes on completion
appear on reverse.

Forename(s) MICHAEL MAXWELL

Surname WALTER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Ploggs Hall, Five Oak Green, Tonbridge

Post town Kent

Postcode TN12 6SE

County / Region

Country UNITED KINGDOM

†Nationality BRITISH

†Business occupation COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

I consent to act as ** director / secretary of the above named company.

* Voluntary details.
† Directors only.

Consent signature

Date 23/10/96

A director, secretary etc must sign the form below.

Signed

Date 23/10/96

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

PAISNER & CO
BOUVERIE HOUSE
154 FLEET STREET
LONDON EC4A 2DQ
REF: SJS/15640.11 Tel 0171-353-0299
DX number 198 DX exchange LONDON/CHANCERY LANE



A17 *AFF06RGH* 623

COMPANIES HOUSE 13/12/96

COMPANIES HOUSE 05/12/96

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

DX 235 Edinburgh

Company Number

290939

† 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.