

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))

CHFP029		or particulars (use rottli 2000))											
OIN 1 023	Company Number	r 4040	)02										
C	Company Name in ful	Vita-	tex	(Barnstap	ole) Limited								
	D-t-	Day	· N	/lonth `	Year		-4£	Day	Month		Year		
Appointme	Date o appointmen <b>nt</b>		(	0 4 2	0 0 0		ate of irth	0 2	1 2	1	9	5   4	
form	Appointment as directo	r X		as	secretary				appropriate secretary				
Notes on completion	NAME *Style / Title	e MR			rs etc								
appear on reverse.	Forename(s	) RICH/	4RD	NEIL									
	Surname	COAT	ES					·					
	Previous Forename(s						revious name(s)						
	Usual residentia address	- 1	17 GOLDSWORTHY ROAD, FLIXTON										
Post town County / Region †Nationality			MANCHESTER					Postcode M41			141 8TY		
								ountry					
			BRITISH †Business				ess occı	occupation ACCOUNTAN			.NT		
	)												
	l cons	consent to act as ** director / secretary of					above	named	COL	mpany	<i>y</i>		
Consent signature			Water -					ate		<b>4</b> ~	20-	ಌ	
* Voluntary details. † Directors only.		A dire	A director, secretary etc must sign the form below.										
**Delete as appropriate	Signed	!		(II)	ep m			ate	(1-	<b>4</b> -	-20-0	~	
		(** a <del>dire</del>	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)										
Please give the name, address, telephone number and, if available,			MR A.R.TEAGUE, BRITISH VITA CORPORATE CENTRE, OLDHAM ROAD, MIDDLETON, MANCHESTER, M24										
a DX number an the person Com	208												
contact if there is			Tel 0161 643 1133										
\		Whe	DX number DX exchange  When you have completed and signed the form please send it to the										
JMA COMPANIES H		Com	Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ  for companies registered in England and Wales  Oxidad DX 33050 Cardiff										

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

DX 235 Edinburgh

for companies registered in Scotland

Form revised July 1998

	Company Number	404002
† Directors only.	† Other directorships	
T Directors only.	Other directorships	
NOTES		
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 succeeded to it.		
	an In San	
Other director		
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	
- a parent company which	wholly owned the company	
making the return, or - another wholly owned subsidiary of the same parent		
company.		