

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Down Educary Succession but Educary

288a

Appointment of director or secretary

		Compa	any Numbei	00434929				
	Co	mpany Name in full		THE MASONIC WALL COMPANY (WARAFIED), LID.				
X	F 2 8 8 7	101		Day Month Year Date of the following the fol				
•	Appointment	Appointm	nent as director	as secretary Please mark the appropriate box. If appointment is				
	form	NAME	*Style / Title	as a director and secretary mark both boxes.				
	Notes on completion appear on reverse.		·	inc mended on				
_			Forename(s)	STEPHEN ROGER				
			Surname	SABEY				
			Previous Forename(s)	Previous Surname(s)				
	Usual residential							
			address Post town					
				Postcode WFT TES				
		Co	unty / Region	W. COLVE, Country ENGLAND				
	†Nationality †Other directorships (additional space overleaf)			Beitish Business occupation PROPRIETOR				
				I consent to act as ** director / secretary of the above named company				
X.	* Voluntary details.	Consent signature		Date Date				
	† Directors only.		ļ	A director, secretary etc must sign the form below.				
			Signed	Date 1.8.1996				
	** Please delete as appropriate			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
	A17 *A9P58P4E* 654			JOHN GOODCHUD, M. UNIU., 12, SHALRSPEADE				
				AURAUR, NORMANTON, YORKARR. WF6 184.				
,				Tel O(324 23523 ± 53(F)) DX number DX exchange				
				When you have completed and signed the form please send it to the				
ì				Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or DX 33050 Cardiff				

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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number				
† Directors only.	†Other directorships			 	
		K	100年.		
			······································		

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.