

15/01/01

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals. CHEDOOO

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

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

DX 235 Edinburgh

for companies registered in Scotland

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	Compa	any Number [5 2	28	37								
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			Day Mon	th.	Yea	 r			Day	Month	 ,	Year	
		Date of appointment	310	8 2	Loc	0	†Da Birt						
Appointment form Notes on completion appear on reverse.	: Appointi	ment as director	as secretary Please mark the appropriate box. If appointm as a director and secretary mark both boxes.								int is		
	NAME	*Style / Title	*Honours etc						:			==	
		Forename(s)		HN		NNIS	<u>·</u>						
		Surname Previous (Willey Previous										
	Us	Forename(s)	Surname(s) LONA & DOUGEDATE NEW COAD CUTNAM CREEN										
		address				Danz ————	NEW (_
Post town County / Region †Nationality							code	WRA	Org	<u>} </u>			
			Country †Business occupation										
	. 0.11	·						Jecupai					_
†Other directorships (additional space overleaf) Consent signature			I consent to act as ** director / secretary of the above named company										
			<i>f</i>	. c	D. W	Il] }	D	ate	(l ·	1200	~	-
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.											
Signed			T. D. W. Lley Date (**a director// secretary / administrator+administrative receiver / receiver /						11. m. on				
Diamon missa th		a d dua a a	(**a director/s	ecreta			administrat			ver manag	er / recei	ver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of			(Chartered Accountant) 13 Fountain Place Barbourne, Vépræster WR1 SHW										
the person Com contact if there is	Tel/Fax No 01905 724365 DX number DX exchange												
. careful duite militare and more supplied to be a supplied to the supplied to			When you have completed and signed the form please send it to the Registrar of Companies at:										
A24 COMPANIES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardi for companies registered in England and Wales or												

	Company Number		A
† 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 succeeded 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.