

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

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

	of particulars (use Form 288c))
Company Number	570897
Company Name in full	W TINLEY & SON LIMITED
<u> </u>	Day Month Year Day Month Year ate of 31 07 98 †Date of Birth
appoint	as secretary Please mark the appropriate box. If appointment is
Appointment Appointment as director form	as a director and secretary mark boin boxes.
NAME *Style / Title Notes on completion	*Honours etc
appear on reverse. Forename(s)	
Surname	SITA HOLDING UK LIMITED
Previous	Previous Surname(s)
Forename(s) Usual residential	
address	21 EASTMAMPSTEAD ROAD
Post town	BRACUNELL Postcode RE12 INS
County / Region	BERNS Country
[†] Nationality	†Business occupation
†Other directorships (additional space overleaf)	I consent to act as ** DIRECTOR of the above named company
Consent signature	DIMETON
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.
Signed	Date 31.7.98
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	R-SEARSY
telephone number and, if available, a DX number and Exchange of	THE PICHELIOCE, STONE COMMON ROAD, FULMER
the person Companies House should contact if there is any query.	BUCYS S12 GHA Tel 01753-662700
	DX number DX exchange
Э	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

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

A32 *ARTAH8HA* 143 COMPANIES HOUSE 05/08/98 Form revised March 1995

	Company Number	
† Directors only.	[†] Other directorships	
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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.