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10/05/00

A42

COMPANIES HOUSE

Form revised July 1998

Please complete in typescript, or in bold black capitals.

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

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	Comp	any Number	606	189												
Со	mpany l	Name in full	GR	DUP	LOTU	5 L	IMITI	ED								
			Day	Month	Yea	ar			Da	y l	Month		Year			
		Date of appointment	27	0 3	20	00	†Dat Birtl		2	9	0 5	11	9 5	7		
Appointment form	Appointr	ment as director			as se	ecretary	y [oropriate cretary m					
Notes on completion	NAME	*Style / Title	tle MR *Honours etc													
appear on reverse.		Forename(s)	CLIVE													
		Surname	DOPSON													
		Previous Forename(s)					Prev Surnam	vious ne(s)								
	Us	ual residential address	10	mel1	TON (covi	RT,	HET	THE	ER	SET	۲,				
		Post town	NO	RWI	LH			Postc	ode	N	R9	3н	E			
	С	ounty / Region	NOR	FULI	٨			Cou	ntry	E^	14L	AN	D			
		[†] Nationality	BRI	ish		†Bu:	siness oc	cupati	on	011	rec1	ror	}			
(a		er directorships space overleaf)														
,~~		nt signature	l conse	ent to ac	t as ** dire	ector /	secretor				\overline{I}					
* Voluntary details. † Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the form below.														
		Signed	A direc	1			st sigir ti	L Da	Г			1 2				
		Signed	(**a direc	tor/eccrete	ary/adminis	trator/ad	2evy Iministrative				MAY	-)		
Please give the	name,	address,	<u>`</u>		US LIA		D, H									
Please give the name, address, telephone number and, if available, a DX number and Exchange of		NORFOLK, NRIY 8EZ 161: SAMICE														
the person Companies House should contact if there is any query.			Tel 01453 608455													
			DX number DX exchange													
			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

for companies registered in Scotland

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

DX 235 Edinburgh

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

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Other directorships.

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- another wholly owned subsidiary of the same parent company.