

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

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

	of particulars (use Form 288c))
Company Numbe	r 636099
Company Name in ful	MACURY - SCHWEZLMANN LTD
	Day Month Year
Appointment Appointment as directo	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title Notes on completion	MRS *Honours etc BA, ACIS
appear on reverse. Forename(s)	Diane
Surname	CRAZE
Previous Forename(s) Usual residential	Previous Surname(s) SMITH
address	17 Itanoen wat
Post town	ASTON Postcode S26 241
County / Region	SHEGGELD Country CNGVANO.
[†] Nationality	BRITISH TBUSINESS OCCUPATION COMPANY SECRETARY
†Other directorships (additional space overleaf)	
Consent signature * Voluntary details. † Directors only.	Date 1.2.99
,	A director, secretary etc must sign the form below.
Signed	Date 1.2.99
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,	MRS D. CRAZE, P.C. BOXIE, COMMON ROAD,
a DX number and Exchange of	HUTHWATTL, SUTTON-IN-ASHAGOD, NOPTS, NOTTONS
the person Companies House should contact if there is any query.	Tel 01623 441444
	DX number DX exchange
A15 *AKBF4DPQ* 628 COMPANIES HOUSE 09/02/99	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 or Companies House 37 Castle Terrace, Ediphurgh, EH1 258

for companies registered in Scotland

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

Form revised March 1995

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	•		•	•
	•	San Change		•
			Company Number	
		*	†Other directorships	† Directors only.
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish limit show the name on sumame line and registered or principal office on the usual residential line.

Give previous idranames or sumame(s) excepti

- 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 sumame 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 Entain 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 cirector, was

- dormant
- a garent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.