Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

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

	•	•							
Company Number	648111								
Company Name in full	W RICHAR	DSON & CO	D. LIMI	ITED					
* F 2 8 8 A F 1 0 * appoint	Day te of ment	Month 12	Year	†Date	of Birth	Day 8	Month	Year 62	
Appointment Appointment as director form		as secreta] Please	mark the a	opropriate	box. If appo park both bo	intment is	
NAME *Style / Title Notes on completion			ķ	*Honours	etc				
appear on reverse. Forename(s) Surname		OHN	 					 	
Previous Forename(s) Usual residential address	10 ST AI	DANS PARI	, FOUR	Previ					
Post town	HEXHAM			F	ostcode	NE47	5EB		
County / Region	NORTHUMBERLAND Country					ENGLAND			
†Nationality	BRITISH		†Busine	ess occu	pation I	FINANCE	DIRECT	OR	
†Other directorships (additional space overleaf)	NONE consent to	act as ** (lirector /	*secreta	py of the	above n	amed con	npany	
Voluntary details. Consent signature t Directors only.	1416u Date 81, 199								
	A director, secretary etc, must sign the form below.								
Signed	1	May			Date		11/99		
Please delete as appropriate	(a director / :	secretary / ad	ninistrator ,	/ administra	ztive -recei:	/er / receiv	er manager /	receiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	Dickinson Dees St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE99 1SB								
[8] [1] [1] [1] [1] [1] [1] [1] [1] [1] [1	REF: STQW Tel 0191 279 9000 DX number DX: 61191 DX exchange Newcastle upon Tyne								
A20 *A33JGCXO* 794	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								

for companies registered in Scotland

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

DX 235 Edinburgh

Laserform International 1/96

	Company Number	
† 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

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