

## 288a

Please complete in typescript, or in bold black capitals.

## Appointment of director or secretary

Company Number		709356								
Company Name in full		OMAL UNIVERSAL LIMITED								
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*F288A01	B ★ Da appoint	Day ate of 21	Month  O6	Year 96	†Da	ate of Birth	Day のる	Month o %	Year 4%	
Appointment Appointm	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
form NAME	*Style / Title	MR		ours etc						
Notes on completion appear on reverse.	Forename(s)	NIGEL								
·	Surname	ASHURST								
Previous Forename(s)  Usua! residential address  Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)		Previous Surname(s)								
		58A HATHGEN READ SHEPSHED								
		LEICESTERSHIRE Postco					1612 9RP			
		LGICGSTERSHIRG Coun					CNAJ263 V			
		Beiness occupation †Business occupation								
		I consent to act as ** director / secretary of the above named company								
** Please delete as appropriate		1	/ bo hu	in 07		Date	Z	1.6.96	5	
		A director, secretary etc must sign the form below.								
		M	Popul			Date	Z	1.6.96	, >	
		(**a director / sec	cretary / admini	strator/ad	ministrati	ve receiver / roce	ver manag	er / recelver)		
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.									<u></u>	
		Tel								
		DX number DX exchange								
		Registrar of	Companies	at:	_	the form ple		d it to the		

Form revised March 1995

A28 \*AGK1NNCX\* 387 COMPANIES HOUSE 18/07/96

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

	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 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.