

A5QFNB2K 445

COMPANIES HOUSE 06/11/98

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

| or in boid black capitalor | | (ΝΟΤ | | _ | | • | se Fori | | | nge | |
|---|------------------|---|---|------------------------|-------------|--------------|------------------------------------|-------------|--------------|-------|--|
| Compa | any Number | 7: | 285 | 99 | | | | | | · | |
| Company I | Name in full | | | | ATY I | MANE | YEME | NT L | IMIT | ED | |
| XF288A018 X appoint | | (Jose | iousl EPH K | K ENNER | 7+U | MAM).c | CHESTER |)LIMI | TED) | | |
| | | | Day | Month | Year | _ \ " | | Day | Month | Year | |
| | | ate of ment | 02 | 11 | 98 | †Dai | e of Birth | 01 | 12 | 1956. | |
| Appointment Appointment as director | | | as se | cretary | | | k the appropria r and secretary | | | · | |
| form NAME | *Style / Title | | MR | | | *Hono | urs etc | | | | |
| Notes on completion appear on reverse. | Forename(s) | M | NCH | AEL | • | | | | | | |
| | Surname | В | EIR | NE | | | | | | | |
| Previous | | Previous Surname(s) | | | | | | | | | |
| Forename(s) | | | | | | Surna | me(s) [| | | | |
| Usual residential address | | 52 | Lo | CV | M | 0AD | | | | | |
| Post town County / Region | | | ALTRINCHAM Postcode WAI4 441. | | | | | | | | |
| | | | ESUI | | | | Country | , | | | |
| [†] Nationality | | BR | BRITISM. †Business occupation (entracts DIRECTOR | | | | | | | | |
| | er directorships | | | | | | | | | | |
| (additional space overleaf) | | I cons | ent to a | of as ** o | director | / secreta | ry of the a | bove nan | ned com | pany | |
| * Voluntary details. † Directors only. **Consent signature **Directors only. **Signed** | | | $\sqrt{\int}$ | 150 | سا د | Q_1 | Date | 02 | - 11 - | -98 | |
| | | A director, secretary etc must sign the form below. | | | | | | | | | |
| | | F | 20 | Ki | Her | in | Date | 02 | - 11 - | -98 | |
| ** Please delete as appropriate | | (**a dire | cter / secre | etary / adm | nistrator / | administrat | ve receiver / re | ceiver man: | ager / recei | wer) | |
| 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. | | R.W. KIRKIN, 78 ASHLEY ROAD, | | | | | | | | | |
| | | | HALE, ALTRINCHAM, WAILLOW | | | | | | | | |
| | | | Tel 0161-926-8166 | | | | | | | | |
| | | - DX-r | -DX number Fax 0161 - 926 - 8168 | | | | | | | | |
| | | | When you have completed and signed the form please send it to the Begistrar of Companies at: | | | | | | | | |

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

| 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 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

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