

A25 *APTUY4F3* 589 COMPANIES HOUSE 12/03/98

288a

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

Please complete in typescript, or in bold black capitals.	Comp	any Number	0	08940	54								
Company Name in full			M	acInt	yre Ca	are							
		j											
	861 4 4 61 -40*	Date of		Day_	Month	Year	 1			Day	Month	Year	
"F200A(510°	appointr	nent	27	11	97] †[Date of bir	th	25	04	48	
Appointment	Appointme	X as secretary Please mark the appropriate box. If appointment is as a director and secretar mark both boxes.								secretary			
Form Notes on completion appear on reverse.	NAME	DI	2			*H	onours etc						
		Forename(s)	Richard Norman										
		Surname	Mi	iles									
		Previous Forename(s)						vious rname(s)	_				
Usual residential address			Coneygarths, 51 High Street										
			Buckden Postcode						PE18 9TA				
		ounty/Region	Ca	mbs				Country		UK			
Voluntary details. Directors only.		†Nationality †Other directorships ditional space overleaf)			British †Business o				eupation Doctor				
t Please delete	†Other o additional spa				Consent to act as director/#soretary; of the above named company								
as appropriate.	Compa	cons	ent to a	ct as dire	ector/#	orei	ary‡ of the	abov	/e nam	ed comp	any		
	Conser	nt signature	A dis	Ken-	· Le		4	Date		319			
		Signed	A director, secretary etc must sign the form below Date 2.97. (t a girector/secretary/administrator/administrative receiver/receiver manager/receiver)										
Planaa airra tha maa-]	t										
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 C Levene, Park Woodfine 1 Lurke Street, Bedford MK40 3TN										
			Tel 01234 400000										
			DX number 716007 DX exchange Bedford 5										
			When Regist	you hav	e comple	eted and	d sigi	ned the for	m ple	ase se	nd it to t	he	

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

	Company Number	
†Directors only.	†Other directorships	

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

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