

Please complete in typescript, or in bold black capitals.

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

## Appointment of director or secretary

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Company Nu	ımber	000	1347 8	4						
Company Name i	in full	RECHE	M 1N7	ERNA	+710N	AL	LIMI	TED		
	Det	Day	Month	Year			Day	Month	Year	
*F288A018*	appointr	te of ment 01	01	97	†Date	of Birth	12	03	53	
Appointment Appointment as o	director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
·	e / Title	M	R		]*Honou	rs etc	. Eng	FAPL	ANTE	
Notes on completion appear on reverse. Foren	ame(s)	ALLAN GEORGE								
Su	ırname	BA	RTON							
	revious [ ame(s) [	•			Previ Surnam					
Usual residential address  Post town  County / Region		BERRICOMBE LINFORD								
		RING	WOD			Postcode	BH.	24 3	3 <i>4</i> X	
		HAMPSHIRE Country								
†Nat	BRITISH. †Business occupation ENGINEERING									
†Other direct (additional space o	•	NORWEB CANDFILL LTD.  I consent to act as ** director / secretary of the above named company								
Consent signatu * Voluntary details.		1	act as ** c	£	<del>secrotary</del>	Date	ove nam		any <del>7</del>	
† Directors only.		A director,	•		t sign th	e form b	elow.			
Sign		P. Ja	8			Date	10 7	AN 1	११२	
** Please delete as appropriate  Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		<u> </u>	ecretary / admi						r)	
		PKAYE		NKS &			FROU!			
		ASTOR HOUSE, STATION RD  BOURNE END BUCKS SLB 57P								
				Tel	·	01628		24523		
contact if there is any query.		DX numbe	er	•	X exchar		, 34	. 7 3 4 )	<u> </u>	
		When you	nave comp	leted and	l signed t	the form p	lease se	nd it to th	e	

Registrar 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

Form revised March 1995

A26 \*ASQFHSCS\* 428 COMPANIES HOUSE 14/01/97

	<b>Company Number</b>	•	
† Directors only.	<sup>†</sup> Other directorships	LANDALL GAS LIMITED	*
		SHAWES & MC EWAN (ENERGY SELVICES) (AD	×
		SHAWES & MESWAW (GAS) 40.	*
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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.

\* CULPENTLY RESIGNING

FROM THESE

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.