

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

Appointment of director or secretary

Company Number			093657	6.						
Company Name in full			SOTUTA 1	_1M15	TED.					
¥ F 2 8 8	A 0 1	B ★ Da appointi	Day Month te of OI 02	Year 1997	†Date of I	3irth	Day 10	Month 06	Year	
Appointment form Notes on completi appear on reverse	nt Appoint	ment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
	NAME	*Style / Title	MR *Honours etc			tc	-			
		Forename(s)	BARRY KENNETH.							
	Surname		MC GREGOR							
		Previous [Forename(s)	-		Previous Surname(s)	1		-		
	Usual residential address		15 SKYR MANS FEE.							
Post town County / Region			FRINTON ON SEA. Postco				de CO13 ORN.			
			ESSEX			ountry	ry ENGLAND.			
		[†] Nationality	BRITISH.	ation	GROUP MANAGER.					
		er directorships space overleaf)	I consent to act as ** director / secretary of the above named company							
* Voluntary details.	Conse	ent signature	= = = = = = = = = = = = = = = = = = = =	<u>`</u>	C	ate	13.	2.97	•	
† Directors only.			A director, secretary etc must sign the form below.							
Signed			Market Date				13.2.97.			
** Please delete as appropriate			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
Please give the name, address, telephone number and, if available, a DX number and Exchange of			WALGHT - CO.							
		BROADWATER HOUSE, LLONDON ROAD, TUN WELLS								
the person Companies House should contact if there is any query. A37 *AJ9PKTQU* 522 COMPANIES HOUSE 05/03/97			KENT : Tel 01892 512250.							
			DX number DX exchange							
			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							
COMPANIES	מש שפטטח פ		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB							

for companies registered in Scotland

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

DX 235 Edinburgh

	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 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.