

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

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

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Company Number			10621	t38							
Company Name in full **F 2 8 8 A 0 1 8 ** appoint			MENTON	UTILIT	TIES	f DE	VELOPME	NOTS	Limia	r ∈1 0	-
			Day te of ment	Month 09	Year 98	† _{Da}	te of Birth	Day	Month [[Year]
Appointment	Appointm	ent as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								J
Notes on completion appear on reverse.	NAME *Style / Title					*Hono	ours etc]
		Forename(s)	JOHN VINCENT								
		Surname	MCGOWAN								
	Previous Forename(s)		Previous Surname(s)								
	Usua	al residential address	36 MOOR ALLERTON DRIVE								
Post town County / Region †Nationality			MODETOL	NN			Postcode	LS i	7 6R	<u>z. </u>	_
			LEEDS				Country	ENGI	LAND]
			TRIGH †Business occupation QUANTITY SURVEYOR								
†Other directorships (additional space overleaf)			I consent to act as ** director / secretary of the above named company								
* Voluntary details. † Directors only. **Consent signature **Consent signature **Consent signature **Consent signature **Consent signature **Consent signature			A director, secretary etc must sign the form below.								
			Date 16-9-98								
** Please delete as app			(**a dilector / secretary / administrator / administrative receiver / receiver manager / receiver) T. MOSS							7	
Please give the name, address, telephone number and, if available, a DX number and Exchange of		UNIT I THE TIDINGS FAIRFIELD INDUSTRIAL									
the person Compa contact if there is a	panies House should any query.		PARK BILL QUAT Tell Oral - 495 - 4260 DX number DX exchange								
A37 *AENLM9PG* 680 COMPANIES HOUSE 18/09/98			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 House, 37 Castle Terrace, Edinburgh, EH1 2EB								

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

for companies registered in Scotland

Form revised March 1995

	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 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.