Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

CHFP025

**Company Number** 

01095274

Company Name in full

o o mpany name m		HUGO RUSSELL & CO LIMITED
		Day Month Year Day Month Year
	Date of appointment	
Appointmen form	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse.	Forename(s)	DAVID GWYNN
	Surname	OWEN
	Previous Forename(s)	Previous Surname(s)
Usual residential address		LEABRIDGE FARMHOUSE
	Post town	WEST BURTON Postcode RH2 1HD
	County / Region	WEST SUSSEX Country ENGLAND
	†Nationality	BRITISH TBUSINESS OCCUPATION COMPANY DIRECTOR
	†Other directorships (additional space overleaf)	Kitcover Limited, Architectural Powder Coatings (Scotland) Limited  I consent to act as ** director / ** director
* Voluntary details. † Directors only.	Consent signature	Jayun aver Date 18-12-2002
**Please delete as a	ppropriate	A director, secretary etc must sign the form below.
	Signed	1.5. The 18.12.2002

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.



COMPANIES HOUSE

15/01/03

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Eversheds Solicitors

Eversheds House, 70 Great Bridgewater Street, Manchester, M1 5ES

C:SJ/AM/517702.1

Tel 0161 831 8000

DX number DX: 14344 DX exchange Manchester-1

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

Laserform International 12/99

DX 235 Edinburgh

288a

## **Company Number**

0109527

† Directors only.

†Other directorships

APC Coatings Limited, CUPSO 2000 Limited,

Clytha Holdings Limited, UK Talks Limited,

Landround Plc, Direct Solutions International Limited

Quartermaster Gold Limited,

Cascade Control Systems Limited

## **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.