

Please complete in typescript, or in bold black capitals.

288a

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

of particulars (use Form 288c))										
	Compa	any Number	0118	363	33					
Company Name in full		Lunes BALE Poxyourds LimitED								
*F288A018 * Da			Day ate of ment 3 (Month	Year 96	†Date	e of Birth	Day	Month 0.7	Year
• •	ent Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							,
form Notes on complet	NAME tion	*Style / Title	MR			*Honou	urs etc			
appear on revers	e.	Forename(s)	900	RSE						
Surname Previous [Forename(s)			STEPHENSON							
			Previous Surname(s)							
	COTEPILL, GAISPILL, TEBAY, PENRITH									
Post town County / Region †Nationality			PENRIT	-++-			Postcode	CA	10 3	44
			CUMB	Country Com					om B R	JA:
			BRパパリサ †Business occupation					FARMER		
	†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company							
* Voluntary details. † Directors only.	Consent signature			aghes					. (0.	
			A director, secretary etc must sign the form below.							
		Signed	Z Brai	thvo	iti		Date		10.	
** 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 the person Companies House should			MRS A. BOWRING,							
			HAWKSHEAD FARM, HALTON PARK, LANCAS TER LA 2 6PD Tel 01524-811361 (812228)							

DX number

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX exchange

Form revised March 1995

contact if there is any query.

	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.