



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1236235

Company Name in full

CHAS. E. GOAD



F288A018

Date of appointment Day Month Year
11 7 96

†Date of Birth Day Month Year
12 9 47

Appointment form

Appointment 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

—

Notes on completion appear on reverse.

Forename(s)

RICHARD JAMES

Surname

WEBBER

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

21 HIGHGATE AVENUE

Post town

LONDON

Postcode

N6 5SB

County / Region

—

Country

UK

†Nationality

UK

†Business occupation

MANAGING DIRECTOR

†Other directorships (additional space overleaf)

NONE

I consent to act as ** director / secretary of the above named company

Consent signature

R. Webber

Date

16/7/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

G.A. Young

Date

16.7.96

** 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 contact if there is any query.

G.A. YOUNG, TALBOT HOUSE

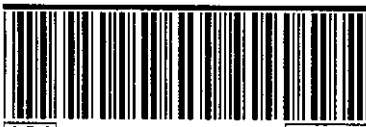
TALBOT STREET, NOTTINGHAM, NG1 5HF.

Tel

0115 941 0888

DX number

DX exchange



A04 *AILKYNIO* 440
COMPANIES HOUSE 24/07/96

Form revised March 1995

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

for companies registered in Scotland

DX 235 Edinburgh

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 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.