

COMPANIES HOUSE 10/04/99

Form revised March 1995

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

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	Compa	ny Number		125	2226					_			
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				Day	Month	Ye	ar				Day	Month	Year
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Appointment Appointment as director				As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
	NAME	*Style / Title		M	R			*Hono	urs etc	;			
Notes on completion appear on reverse. Forename(s)						1LR	ME	l Bel	21				
		Surname				COA1	S						
		Previous Forename(s)						Pre Surnar	vious [ne(s) [
Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)			BRI)46	Pesc	لا ا	fol	M	C	Sur	FRIO	1	
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			See Allacuel I consent to act as ** director / secretary of the above named company										
* Valuatory details	Conse	nt signature		7	-	N. C.	. ر <u>ت</u>		Da	ate	8	14/99	
* Voluntary details. † Directors only.		Signed	A direc	ctor/s	ecretar	y etc n	nust	sign 1		m be		1+/99	
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Please give the name, address, telephone number and, if available, a DX number and Exchange of				MANSEL ALL, ROMAN HOUSE, GRANT RT. CROYDON									
the person Companies House should contact if there is any query.				CR9664 Tel 0181-655-5251									
A41 *AJHL1FD0* 246				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

for companies registered in Scotland

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

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.

PETER HERBERT COATS

OTHER DIRECTORSHIPS

CURRENT: P H COATS LIMITED

PAST:

WMS GROUP PLC

WMS (UK) LIMITED

WONG SHI LIMITED

KOSSETT LIMITED

JL:PC 02/06/98