



BLUEPRINT
Company Secretary

288a

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

Company Number

1342230

Company Name in full

FULLEON LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment

Day Month Year

02 06 98

† Date of birth

Day Month Year

14 08 44

**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

*Honours etc

Forename(s)

JAMES ERIC

Surname

SCRIMSHAW

Previous
Forename(s)

Previous
Surname

Usual residential
address

WEST LAUGHTON FARMHOUSE

LAUGHTON

Post town

SLEAFORD

Postcode

NG34 0HD

County / Region

LINCS

Country

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships

Cooper (UK) Ltd; B & S Jones Ltd; Cooper Pensions Ltd.

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

Consent Signature

Date

12 June 1998.

* Voluntary details.

† Directors only.

Signed

Date

12/6/98

** Please delete as appropriate

For and on behalf of **ABOGADO NOMINEES LIMITED**

(*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.

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET

LONDON EC4V 6JA

Ref: WJS/DGP

Tel: 0171 919 1859



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COMPANIES HOUSE 15/10/98

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When you have completed and signed the form please send it to
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**

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†Other directorships

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.

- 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

Other directorships.

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.