

OYEZ

A11 *AKHFZVUE* 253 COMPANIES HOUSE 20/05/97

288a

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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Please complete in typescript, or in bold black capitals.	Company Number		142125	9							
	Company Name in full		E CALT	עמווטט	/DIITI D	EDC MEDCH	NTTC \	T TMT7	יבה		
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		Day Month Year						Day Month Year			
F288A(C10 appoint	nent	16	05	97	†Date of b	oirth				
	Appointment as director			as sec	retary	$^{ m X}$ If appoin	tment i		ate box. ector and s	ecretary	
Appointment			•		_	mark bo	th boxe	s.			
Notes on completion appear on reverse.	NAME *Style/Title					*Honours 6	etc.				
appear on reverse.	Forename(s)	MICHAEL ROBERT									
	Surname	ne HOWLETT									
	Previous Forename(s)					Previous Surname(s					
Usual residential address Post town			45 KENDALL CLOSE								
			NORTHAMPTON Postco			de N	NN3 6WT				
	County/Region		NORTHA	MPTONS	HIRE	Countr	y 0	K			
*Voluntary details. † Directors only.	†Nationality				†E	Business occ	upatio	on			
	†Other directorships (additional space overleaf)										
‡ Please delete as appropriate.		con	sent to a	ect as di	recter/s	ecretary‡ of	the ab	ove nar	ned com	pany	
	Consent signature		M.T.	?. Ho	wlet	Da	te	16.05	.ዓት		
		A director, secretary etc must sign the form below									
	Signed		M.77.	How	let	Da	te	6.05	.97		
		(‡-e-director/secretary/administrator/administrative-receiver/receiver manager/receiver)									
Please give the nar	me, address, telephone	Hewitson Becke+Shaw, 7 Spencer Parade, Northampton,									
number, and if available, a DX number and Exchange of the person Companies House should contact if there is any query.		NN1 5AB Ref: RGI/NGL									
		Tel 01604 233233									
		DX	number	12401	D	K exchange	No	rthamp	oton		
		Regi	strar of (Companie	es at:	nd signed the		•	send it to	the	

for companies registered in England and Wales

for companies registered in Scotland

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

IP.T.O.

DX 33050 Cardiff

DX 235 Edinburgh

	Company Number	1421259	 •	r	
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 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.