

Please complete in typescript, or in bold black capitals.

Form revised July 1998

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

Company Number Company Name in full	1616754
Company Name in full C	200
	COMPANY LIMITED
Appointment Appointment as director form NAME *Style / Title Notes on completion	Day Month Year Please of Birth Please mark the appropriate box. If appointment as a director and secretary mark both boxes. *Honours etc
	N/A Previous N/A
lleual recidential	Kinderton Grove, NORTON
Post town S	JOCKTON Postcode TS20 1QR
County / Region	Country
†Nationality	DRITISH †Business occupation ENGINEER
(additional space overleaf) l co	ARC, CLEVELAWD ARTS, consent to act as "director / secretary of the above named company Date 27706
**Delete as appropriate Signed	director, secretary etc must sign the form below. Date 28/100 director / secretary / administrator / administrative receiver / receiver manager. receiver)
telephone number and, if available.	O.BOXGAA TOWN HAIL MIDDLESBROUGH
A09 *AT2U1T92* 0438 Reg COMPANIES HOUSE 22/08/00 e *AGG** **AGKIYSOK** Com	Tel Clour 263764 X number 60532 DX exchange MIDD CSB 20064 ten you have completed and signed the form please send it to the gistrar of Companies at: mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or

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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	
† Directors only.	[†] Other directorships	SHOPMOBILITY, NEMS, NORTHUM
		BRIA TOURIST BOUTU,
		TEESSIDE INT AIRPORTS, SOMA
		SVDA

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.