

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Form 288c))		
ı	Company Number	1692928		
Com	pany Name in full	THE PAVIUON		
	Date of appointment	Day Month Year Day Month Year		
form	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
Notes on completion appear on reverse.	*Style / Title Forename(s)	*Honours etc KEVIN NARKY		
	Surname [EMSLEY.		
	Previous Forename(s) Usual residential address	Previous Surname(s) 5 46A7UFLELD		
	Post town	LEGOS Postcode LS16 6AP		
County / Region		UEST YORKSHIRE Country ENGLAND		
	[†] Nationality [BRITISU †Business occupation SOUUTOR		
(a	†Other directorships dditional space overleaf)	I consent to act as ** director / secretary of the above named company		
* Voluntary details.	Consent signature	Mondy Date 20.5.02.		
† Directors only, **Delete as appropriate		A director, secretary etc must sign the form below.		
	Signed	Date 27.05.02		
	secretary	(**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.		JACK HALE		
		PAVILION . 2 WOODHOUSE SQ. LEEDS		
		LS3 IAD Tel 0113 243 1749		
		DX number DX exchange		
	£4Υ7⊅∪886* 0857 °	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CE14 317. DX 33050 Cardiff		

Form revised July 1998

COMPANIES HOUSE

0857

30/05/02

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

	Company Number	1692928		
† Directors only.	[†] Other directorships	CLAIMZONE LIMITED	- 40	
	[CALOMAX LIMITED		_#_
		LUPTON FAWCETT SERVICES		
		LUPTON FANCETT NOMINEES LIMITED		
		STATEMENT SERVICES LIMITED		

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.