

Please complete in typescript, or in bold black capitals

288a

DX 235 Edinburgh

Appointment of director or secretary

Company Number			1876981									
Company Name in full * F288AD40 *												
			e of [Day	Month	Year		Г	Day	Month	Year	
Appointmer	- · · ·	appointm		11	09	96	† Da	ite of Birth	14	03	55	
form	Appoint	ment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
Notes on completion appear on reverse.	NAME	*Style / Title	Mr *Honours etc									
appod: 011 1010,30.		Forename(s)	Stephen, Frank									
		Surname	Hutson									
Previous Forename(s)				Previous Surname(s)								
Usual residential address				17A Chequers Close,								
Post town				FENSTANTON					de PE18 9QY			
County / Region				Cambs.								
† Nationality			British † Business occupation Accountant									
† Other directorships (additional space overleaf)												
Consent signature			consent to act as ** director / secretary of the above named company									
			StHWhan.					Date	11.09.96			
* Voluntary details. † Directors only.		,	A direc	tor, se	cretary e	tc must	sign th	ne form belo	w.			
·		Signed	A.					Date	11.09.96			
Please delete as appropriate Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should			(* *a director / secretary / administrator / administrative receiver / receiver manager / receiver)									
			- 			 -	· · · · · ·		4.			
contact if there	Tel											
A06 *A7E10P0L* 34 COMPANIES HOUSE 16/09/96			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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB									

for companies registered in Scotland