Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript,

Appointment of director or secretary

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

or in bold black capitals. CHFP025

Company Number

1979520

mnany Nama in full

Co	трапу	Name in full	THE COI	NSERV	ATION S	SHOP I	JIMITE	ED					
•		'	Day	Month	Yea	r			Day	Month	1	Year	
		Date of appointment	17	0 5	2 0	0 2	†Da Birt	te of th	2 4	1	1	9	3 2
Appointmen	t Appoin	tment as director	X as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							ot			
	NAME	*Style / Title				,	*Honoı	ırs etc					
Notes on completion appear on reverse.	WILLIAM MICHAEL												
Surname			MAKINS										
		Previous Forename(s)					Pre Surna	vious [me(s) [·		
Usual residential address		PENSTHORPE HALL FAKENMM ROAD											
		Post town	FAKENHAM				Postc	ode [1	JR21 01	21 0LN			
		County / Region	NORFOLK				Cou	ntry [ENGLAND				
		†Nationality	BRITISH †Business occupation DIRECTOR										
		ther directorships al space overleaf)	PORTER AND MAKINS LIMITED I consent to act as ** director / secretary of the above named company										
* Voluntary details. † Directors only.	Conse	ent signature	1		ake	•.	. 2231	Dat		17/5/		30	
		•				-							

Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

17/5/02

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.

Mills & Reeve Solicitors

Francis House, 3-7 Redwell Street, Norwich, NR2 4TJ

zav128.ldd

Tel01603 660155

DX number DX 5210

DX exchange Norwich

Date

en 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

mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE A45

30/05/02 0898

COMPANIES HOUSE Las

21/05/02

	Company Number	 ,
† Directors only.	†Other directorships	

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.