

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## 288a

DX 235 Edinburgh

Appointment of director or secretary

Company Number			01983373					
Company Name in full			Mechanics Conte Ltd.					
*F288	A 0 1	B Ӿ Da appoint	Day Month Year atte of 27 06 94 to Date	pay Mo				
Appointme form Notes on complet appear on reverse	<b>nt</b> Appointr	nent as director	as secretary Please mark as a director	the appropriate box. If appointment and secretary mark both boxes.	nt is			
		*Style / Title	*Honours etc					
		Forename(s)	Brian Sean					
		Surname	DEVINE					
		Previous Forename(s)	Previous Surname(s)  HIGHCROFT, 20 FOREST VIRW, SHAWCLONGH					
	Usı	al residential address						
Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)			Roemana	Postcode 0 (12	6 HF			
			LANCAHINE	Country ENGL	mD Cm			
			ThinsH †Business occupation T. L. afficer					
			Mechanics Contre Mus Trades Union His I consent to act as ** director / secretary	story Trust				
Consent signature  * Voluntary details. † Directors only.			Som	Date 19.12 -				
			A director, secretary etc must sign the form below.					
Signed			(**-director / secretary / administrator / Administrative	Date 19.12.	·			
** Please delete as appropriate			(**a director / secretary / administrator / administrative-receiver / receiver / receiver)  DAV LD MURPHY					
Please give the telephone number a DX number	er and, if a	ıvailable,	74 YORK of WEST	M10016221	MC			
c			M24 IRF Tel0161 653 5605  DX number DX exchange					
COMPANIE	658CKC1* 579 3 HOUSE 01/04/96 5 HOUSE 14/03/96		When you have completed and signed the form please send it to the registrar of Companies at:					
COMPANIES HOUSE 26/02/96  COMPANIES HOUSE 22/12/95			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

	Company Number			
† Directors only.	<sup>†</sup> Other directorships			
			1	 

## **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 preceded 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.